Companies House

AR01 (ef)

Annual Return

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Company Name:	**5 STREAMS GLOBAL LIMITED**
Company Number:	**05741567**
Date of this return:	**05/08/2014**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 WELLINGTON STREET** **CAMBRIDGE** **CAMBRIDGESHIRE** **UNITED KINGDOM** **CB1 1HW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AWA NOMINEES LTD**

Registered or principal address:
10 WELLINGTON STREET
CAMBRIDGE
ENGLAND
CB1 1HW

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4460609**

Company Director 1

Type: **Person**
Full forename(s): **FELICIA MARIE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1964** *Nationality:* **DUAL US/UK**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **LAILA**

Surname: **KHORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1974** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDENDS AND CAPITAL ON A WINDING UP.

Class of shares	**CLASS E**	*Number allotted*	**125000**
		Aggregate nominal value	**125000**
Currency	**GBP**	*Amount paid per share*	**1250**
		Amount unpaid per share	**123750**

Prescribed particulars

NO VOTING RIGHTS AT MEETINGS OR IN RESPECT OF DIVIDENDS. IN THE EVENT OF WINDING UP EACH SHAREHOLDER SHALL BE ENTITLED TO £0.01 PER E SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**125002**
		Total aggregate nominal value	**125002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LAILA KHORY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FELICIA BROWN**

Shareholding 3 : **125000 CLASS E shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.