



Companies House

AR01 (ef)

Annual Return



X4FNL328

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Company Name: 5 STREAMS GLOBAL LIMITED

Company Number: 05741567

Date of this return: 05/08/2015

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: 10 WELLINGTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	CLASS E	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1250
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125002
		<i>Total aggregate nominal value</i>	125002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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

Name: LAILA KHORY

Authorisation

Authenticated

This form was authorised by one of the following:

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