



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **5 ANGLESEA TERRACE LIMITED**

*Company Number:* **05822124**

*Date of this return:* **18/05/2010**

*SIC codes:* **7032**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O 5 ANGLESEA TERRACE LTD.  
5 ANGLESEA TERRACE  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SARA**

*Surname:* **MCMANUS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **SHINAL**

*Surname:*                         **AMIN**

*Former names:*

*Service Address:*                **FLAT 4 5 ANGLESEA TERRACE  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN38 0QS**

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

*Date of Birth:*   **08/09/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **SCIENTIST**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **DAGMAR**

*Surname:*                         **PRIVAROVA**

*Former names:*

*Service Address:*                **FLAT 2 ANGLESEA TERRACE  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN38 0QS**

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

*Date of Birth:*   **08/11/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **TRANSLATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	IF ANYONE WHO WISHES TO BUY INTO THE FREEHOLD AS TO WHICH THE SHARES RELATE TO THEN THERE WILL BE A VOTE AMONGST THE 3 CURRENT SHAREHOLDERS. THE MAJORITY VOTE WILL BE RULING ANSWER.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 18/05/2010**

*Name:* **SARA MCMANUS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 18/05/2010**

*Name:* **SHINAL AMIN**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 18/05/2010**

*Name:* **DAGMAR PRIVAROVA**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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