



Companies House
— for the record —

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Annual Return



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Company Name: **5FOURTY LTD**

Company Number: **06054454**

Company Details

Period Ending: **16/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 LONDON STREET
COMMERCE HOUSE 2ND
FLOOR
LONDON
UNITED KINGDOM
W2 1HR**

Details of Officers of the Company

Company Secretary 1:

Name: **AMEDIA LIMITED**

Address: **27 OLD GLOUCESTER STREET
LONDON
WC1N 3XX**

Director 1 :

Name: **LIONEL HERMANS**

Address: **200 RUE PIERRE DUPONT
BRUXELLES
1140
BELGIUM**

Date of Birth: **22/02/1974** *Nationality:* **BELGIUM** *Occupation:* **CORPORATE DIRECTOR**

Director 2 :

Name: **ERIC SPITZER**

Address: **320 RUE DES PALAIS
BRUXELLES
1000
BELGIUM**

Date of Birth: **20/09/1969** *Nationality:* **AUSTRIA** *Occupation:* **CORPORATE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/01/2009

Name: **ERIC SPITZER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2009**

Authenticated: **Yes (E/W)**