Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/03/2010**

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Company Name: **5FOURTY LTD**

Company Number: **06054454**

Date of this return: **16/01/2010**

SIC codes: **9305**

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

Situation of Registered Office:

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **AMEDIA LIMITED**

Registered or principal address:
COMMERCE HOUSE / 2ND FLOOR
6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR

European Economic Area (EEA) Company

Register Location: **UK LONDON**
Registration Number: **04938432**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR LIONEL**

Surname: **HERMANS**

Former names:

Service Address:
200 RUE PIERRE DUPONT
BRUXELLES
1140
BELGIUM

Country/State Usually Resident: **BELGIUM**

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

Company Director 2

Type: **Person**

Full forename(s): **MR ERIC**

Surname: **SPITZER**

Former names:

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

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **1969-09-20** *Nationality:* **AUSTRIA**

Occupation: **CORPORATE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**A, B, C, D**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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

100 ORDINARY Shares held as at 16/01/2010

Name: **ERIC SPITZER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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