



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2177P4X**

*Company Name:* **5 Rings Telecom Ltd**

*Company Number:* **06074158**

*Date of this return:* **30/01/2013**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **AMELIA HOUSE CRESCENT ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1QR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PETER WESLEY**

Surname: **RAYNSFORD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GEOFFREY CHARLES**

Surname: **RAYNSFORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/10/1952**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER WESLEY**

*Surname:* **RAYNSFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/09/1980** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE ORDINARY SHARES ARE VOTING, AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE 'B' SHARES HAVE NO VOTING RIGHTS BUT DO CARRY FULL DISTRIBUTION RIGHTS IN RESPECT OF DIVIDENDS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2012-08-30

*Name:* ASHLEIGH GRAHAME COLIN POTTER

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return

*Name:* ANDREW CHARLES RAYNSFORD

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return

*Name:* **GEOFFREY CHARLES RAYNSFORD**

*Shareholding 4* : **40 ORDINARY shares held as at the date of this return**

*Name:* **PETER WESLEY RAYNSFORD**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**

*Name:* **STEVE MATON**

*Shareholding 6* : **50 ORDINARY B shares held as at the date of this return**

*Name:* **GEOFFREY CHARLES RAYNSFORD**

*Shareholding 7* : **50 ORDINARY B shares held as at the date of this return**

*Name:* **PETER WESLEY RAYNSFORD**

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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.