

AR01 (ef)

Annual Return



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Company Name: **5 RINGS TELECOM LTD**

Company Number: 06074158

Date of this return: 30/01/2010

SIC codes: 6420

Private company limited by shares Company Type:

Situation of Registered

Office:

THIRD FLOOR SOUTH ONE JUBILEE STREET

BRIGHTON EAST SUSSEX

UNITED KINGDOM

BN1 1GE

Officers of the company

Company Secretary

Type: Person

Full forename(s): PETER WESLEY

Surname: **RAYNSFORD**

Former names:

Service Address: 188 KING EDWARD AVENUE

> **WORTHING WEST SUSSEX**

UNITED KINGDOM

BN14 8DL

1 Company Director

Type: Person

Full forename(s): PETER WESLEY

Surname: **RAYNSFORD**

Former names:

Service Address: 188 KING EDWARD AVENUE

> WORTHING **WEST SUSSEX**

UNITED KINGDOM

BN14 8DL

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

Company Director

Type: Person

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

RAYNSFORD Surname:

Former names:

Service Address: 151 FINDON ROAD

> **WORTHING** WEST SUSSEX

UNITED KINGDOM

BN14 0BQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/10/1952 Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100.00
Currency	GBP	Amount paid per share Amount unpaid per share	1.00 0
Prescribed particulars	FULL VOTING RIGHTS		

Statem	ent 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 30/01/2010 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

10 ORDINARY Shares held as at 30/01/2010

Name: ASHLEIGH GRAHAME COLIN POTTER

Address:

Shareholding	:2	10 ORDINARY Shares held as at 30/01/2010			
Name:		MR ANDREW CHARLES RAYNSFORD			
Address:					
	:3	40 ORDINARY Shares held as at 30/01/2010			
Name:		GEOFFREY CHARLES RAYNSFORD			
Address:					
Shareholding		40 ORDINARY Shares held as at 30/01/2010			
Name:		PETER WESLEY RAYNSFORD			
Address:					
Authenticate	 d	Authorisation			

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

This form was authorised by one of the following: