



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5B NETWORK CONSULTANCY LIMITED**

Company Number: **06233235**

Date of this return: **01/05/2011**

SIC codes: **7210**

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

Situation of Registered Office: **81 ABBEY ROAD
SANDBACH
CHESHIRE
CW11 3HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN IRENE**

Surname: **BIDDULPH**

Former names:

Service Address: **81 ABBEY ROAD
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 3HA**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BIDDULPH**

Former names:

Service Address: **81 ABBEY ROAD
SANDBACH
CHESHIRE
CW11 3HA**

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

Date of Birth: **02/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND ANY CAPITAL DISTRIBUTION NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : 101 ORDINARY shares held as at 2011-05-01
Name: STEPHEN BIDDULPH

Authorisation

Authenticated

This form was authorised by one of the following:

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