



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06233235**

Date of this return: **01/05/2016**

SIC codes: **62020**

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

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

Officers of the company

Company Director **1**

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

Surname: **BIDDULPH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/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 01/05/2016 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 : **61 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BIDDULPH**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **LYNN 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.