



Companies House

AR01 (ef)

Annual Return



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Company Name: **5IVE RIVER RECORDS LTD**

Company Number: **06261244**

Date of this return: **29/05/2014**

SIC codes: **59200**

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

Situation of Registered Office: **TRIPAT HOUSE 129 TENBY DRIVE
LUTON
BEDFORDSHIRE
LU4 9BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NARINDER**

Surname: **SINGH**

Former names:

Service Address: **TRIPAT HOUSE
129 TENBY DRIVE
LUTON
BEDFORDSHIRE
LU4 9BL**

Company Director ***1***

Type: **Person**

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

Surname: **SINGH**

Former names:

Service Address: **102 BEECHWOOD ROAD
LUTON
BEDFORDSHIRE
LU4 9RY**

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

Date of Birth: **21/12/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR A&R**

Company Director **2**

Type: **Person**

Full forename(s): **NARINDER**

Surname: **SINGH**

Former names:

Service Address: **129 TENBY DRIVE
LUTON
BEDFORDSHIRE
LU4 9BL**

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

Date of Birth: **26/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CAN BE REDEEMED TO THEIR FULL VALUE IN THE CASE OF THE COMPANY BEING DISSOLVED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **NARINDER SINGH**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **DHARAMBIR SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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