



Companies House
— for the record —

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Annual Return



XI2Y8AEB

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Company Name: **5-3-2 LTD**

Company Number: **06426454**

Company Details

Period Ending: **14/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HEWITT ALLISON
ACCOUNTANTS
CLAYFIELD INDUSTRIAL
ESTATE
TICKHILL ROAD,
DONCATER
SOUTH YORKSHIRE
DN4 8QG**

Details of Officers of the Company

Company Secretary 1:

Name: **HA NOM LTD**

Address: **HEWITT ALLISON BUILD CLAYFIELD
IND EST, TICKHILL RD
DONCASTER
SOUTH YORKSHIRE
DN4 8QG**

Director 1 :

Name: **DAVID SMITH**

Address: **4 LAUGHTON AVENUE
DININGTON
SHEFFIELD
SOUTH YORKSHIRE
S25 2PN**

Date of Birth: **18/11/1967** *Nationality:* **British**

Occupation: **HAIRDRESSER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 14/11/2008

Name:

DAVID SMITH

Address:

Shareholding 2:

500 ORDINARY Shares held as at 14/11/2008

Name:

MARION SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

Authenticated: **Yes (E/W)**