



Companies House
— for the record —

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Annual Return



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Company Name: **5000 LIMITED**

Company Number: **06500987**

Company Details

Period Ending: **12/02/2009**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**42-48 CHARLBERT
STREET
ST JOHNS WOOD
LONDON
NW8 7BU**

*Register of
Members Address:*

**42-48 CHARLBERT
STREET
LONDON
UNITED KINGDOM
NW8 7BU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN ERNEST LEWIS**

Address: **32 COLEBROOK CLOSE
PUTNEY
LONDON
SW15 3HZ**

Director 1 :

Name: **ANDREW DAVID INGLIS**

Address: **31 TARRANBRAE WILLESDEN LANE
LONDON
UNITED KINGDOM
NW6 7PN**

Date of Birth: **16/10/1972** *Nationality:* **British**

Occupation: **PROMOTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/02/2009

Name:

ANDREW INGLIS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/02/2009**

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