



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 AM LIMITED**

Company Number: **06637327**

Date of this return: **03/07/2012**

SIC codes: **60100**

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

Situation of Registered Office: **36 MONTGOMERY ROAD
LONDON
UNITED KINGDOM
W4 5LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE ARNE**

Surname: **BROWN**

Former names:

Service Address: **26 LADYMEADE
ILMINSTER
SOMERSET
TA19 0EA**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS MICHAEL**

Surname: **SNAITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1972** Nationality: **BRITISH**

Occupation: **RADIO AND TELEVISION
PRESENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF A£1 EACH, WITH FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MICHAEL SNAITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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