



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2010**

X42WXN0J

Company Name: **5 AM LIMITED**

Company Number: **06637327**

Date of this return: **03/07/2010**

SIC codes: **5540**

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

Situation of Registered Office: **12 ORSETT TERRACE
LONDON
UNITED KINGDOM
W2 6AZ**

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: **12 ORSETT TERRACE
LONDON
W2 6AZ**

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

Prescribed particulars

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 03/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-07-03**
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.