Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **13/09/2011**

XQIYCXIU

*Company Name:* **5160 Limited**

*Company Number:* **06695530**

*Date of this return:* **11/09/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:*

**1 FIELD VIEW**
**BATH ROAD**
**STROUD**
**GLOUCESTERSHIRE**
**UNITED KINGDOM**
**GL6 0QH**

## Officers of the company

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **BERRI**

*Former names:*

*Service Address:*
**1 FIELD VIEW**
**BATH ROAD NAILSWORTH**
**STROUD**
**GLOUCESTERSHIRE**
**UNITED KINGDOM**
**GL6 0QH**

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

*Date of Birth:* **02/03/1972** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**HAS VOTING RIGHTS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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* : **1 ORDINARY shares held as at 2011-09-11**
*Name:* **JULIAN BERRI**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-09-11**
*Name:* **NATASHA BERRI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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