

AR01 (ef)

Annual Return



X49FPG8X

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12/06/2015

Company Name: 5

5 STRYPE STREET LIMITED

Company Number:

06846778

Date of this return:

22/05/2015

SIC codes:

68310

Company Type:

Private company limited by shares

Situation of Registered

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Office:

FLAT 7 5 STRYPE STREET

LONDON

E1 7LG

Officers of the company

Company Secreta	iry 1
Type:	Person
Full forename(s):	MS DOMINIQUE
Surname:	LIM
Former names:	
Service Address:	5 STRYPE STREET
	FLAT57 LONDON
	ENGLAND
	E1 7LG

Company Director 1

Type: Person

Full forename(s): MRS ANGELA

Surname: MAGNY

Former names:

Service Address: FLAT 7 5 STRYPE STREET

LONDON E1 7LG

Country/State Usually Resident: ENGLAND

Date of Birth: 10/07/1977 Nationality: BRITISH

Occupation: LOBBYIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	18	
Currency	GBP	Aggregate nominal value	18	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	18	
		Total aggregate nominal value	18	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: PHILLIP JONES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: AI CHOO

Shareholding 3 \pm 1 ORDINARY shares held as at the date of this return

Name: ANDY NICHOLLS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: JENNY PHILLIPS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: GUILLEM BONAVIA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: DOMINIQUE LIM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ANGELA MAGNY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ALLA RESNIK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: SAM MOORE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MIKE RUFF

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: JOHN MOTE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: CHARLES MARSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: ROHIT MURTHY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: DEBORA STOLZ

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: JEREMY HALL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: KIRAN VARMA

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: DAVID FERRIERA

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD ALDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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