

AR01 (ef)

Annual Return



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Company Name: **5G SAP CONSULTING LTD**

Company Number: 06860580

Date of this return: 26/03/2011

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered

Office:

43 JOHN CLARE CLOASE

BRACKLEY

NORTHAMPTONSHIRE UNITED KINGDOM

NN13 5GG

Officers of the company

Company Director 1

Type: Person

Full forename(s): VICTORIA MOLLY JANE

Surname: EMBLEY

Former names:

Service Address: 43 JOHN CLARE CLOSE

BRACKLEY

NORTHAMPTONSHIRE

NN13 5GG

Country/State Usually Resident: ENGLAND

Date of Birth: 01/08/1970 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHAREHOLDERS HAVE THE RIGHT TO VOTE, AND TO RECEIVE DISTRIBUTIONS

Statem	ent of Cap	oital (Totals)			
Currency	GBP		Total number of shares	1000	
			Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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 : 1000 ORDINARY shares held as at 2011-03-26

Name: VICTORIA EMBLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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