



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2014**

X36UDZTN

Company Name: **5000 FENCING LIMITED**

Company Number: **06886870**

Date of this return: **24/04/2014**

SIC codes: **43999**

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

Situation of Registered Office: **4 GRANGE HOUSE
GRANGE ROAD
MIDHURST
WEST SUSSEX
GU29 9LS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1949** Nationality: **BRITISH**

Occupation: **FENCING CONTRACTOR**

Company Director 2

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

Surname: **WALLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1950** Nationality: **BRITISH**

Occupation: **FENCING CONTRACTOR**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS AND VOTES FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR ORDINARY SHARES AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. FULL DETAILS ARE IN THE ARTICLES OF ASSOCIATION.

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 24/04/2014 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: MICHAEL WALLIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GORDON CHARLES SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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