



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/09/2011**

**XURZ3XVC**

*Company Name:* **C5 CAPITAL LIMITED**

*Company Number:* **07015428**

*Date of this return:* **10/09/2011**

*SIC codes:* **7414**  
**6712**

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

*Situation of Registered Office:* **2ND FLOOR**  
**40 GEORGE STREET**  
**LONDON**  
**W1U 7DW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY NICHOLAS**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **55 WESTOVER ROAD  
LONDON  
SW18 2RF**

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

*Date of Birth:*    **09/01/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY ADVISER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAME**

*Surname:* **COOK**

*Former names:*

*Service Address:* **40 GEORGE STREET  
LONDON  
W1U 7DW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/04/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **EUGENE GERARD**

*Surname:*                            **CURLEY**

*Former names:*

*Service Address:*                **40 GEORGE STREET  
LONDON  
UNITED KINGDOM  
W1U 7DW**

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

*Date of Birth:*    **30/09/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MS CHRISTINA MARGARET**

*Surname:*                **MCCOMB**

*Former names:*

*Service Address:*        **40 GEORGE STREET  
LONDON  
UNITED KINGDOM  
W1U 7DW**

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

*Date of Birth:*    **06/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **ANDRIES DANIEL FABER**

*Surname:*                         **PIENAAR**

*Former names:*

*Service Address:*                **FLAT 61 30 BLANDFORD STREET  
LONDON  
W1U 4BY**

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

*Date of Birth:*    **31/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHAREHOLDERS ARE ENTITLED TO FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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 2011-09-10**  
*Name:* **C5 HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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