



Companies House

AR01 (ef)

Annual Return



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Company Name: **5DI LIMITED**

Company Number: **07138289**

Date of this return: **27/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP
FIRST FLOOR, RADIUS HOUSE 51 CLARENDON ROAD
WATFORD
WD17 1HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENISE**

Surname: **GREEN**

Former names:

Service Address: **1A KA FU BUILDING
19-27 BONHAM ROAD
MID-LEVELS
HONG KONG**

Company Director ***I***

Type: **Person**

Full forename(s): **NIGEL**

Surname: **GREEN**

Former names:

Service Address: **1A KA FU BUILDING
19-27 BONHAM ROAD
MID-LEVELS
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **35 B ORDINARY shares held as at the date of this return**
Name: **DENISE GREEN**

Shareholding 2 : **65 A ORDINARY shares held as at the date of this return**
Name: **NIGEL GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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