



Companies House

AR01 (ef)

Annual Return



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Company Name: **5.23 LTD**

Company Number: **07674995**

Date of this return: **20/06/2014**

SIC codes: **73120**

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

Situation of Registered Office: **C/O C/O KINGLY BROOKES LLP
415 LINEN HALL
162-168 REGENT STREET
LONDON
UNITED KINGDOM
W1B 5TE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STEVE ERIC**

Surname: **PETTENGELL**

Former names:

Service Address: **51 PRATT STREET
LONDON
NW1 0BJ**

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

Date of Birth: **23/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 20/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEVE ERIC PETTENGELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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