



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2012**

**X1K6P7W3**

*Company Name:* **5149 LTD**

*Company Number:* **07790048**

*Date of this return:* **28/09/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **6 KEPPEL PLACE  
PLYMOUTH  
ENGLAND  
PL2 1AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LESLIE WILLIAM PETER**

*Surname:* **WHITFIELD**

*Former names:*

*Service Address:* **6 KEPPEL PLACE  
PLYMOUTH  
ENGLAND  
PL2 1AX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SENSEI ANDREW SIMON PAUL**

*Surname:*                            **WHITFIELD**

*Former names:*

*Service Address:*                **6 KEPPEL PLACE  
PLYMOUTH  
DEVON  
ENGLAND  
PL2 1AX**

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

*Date of Birth:*    **21/09/1980**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RONALD THOMAS**

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/11/1977** *Nationality:* **UK**

*Occupation:* **WEB DEVELOPER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.02</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. NO RIGHTS WITH REGARD TO PARTICIPATION AND DIVIDENDS.

<b>Class of shares</b>	<b>ORDINARY GBP SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

FULL RIGHTS WITH REGARDS TO PARTICIPATION AND DIVIDENDS. NO RIGHTS WITH REGARD TO VOTING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>100.02</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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 A ORDINARY shares held as at the date of this return  
*Name:* RONALD THOMAS WRIGHT

*Shareholding 2* : 1 A ORDINARY shares held as at the date of this return  
*Name:* ANDREW SIMON PAUL WHITFIELD

*Shareholding 3* : 49 ORDINARY GBP SHARES shares held as at the date of this return

*Name:* MYSTREAM LTD

*Shareholding 4* : 51 ORDINARY GBP SHARES shares held as at the date of this return

*Name:* RONNIE WRIGHT LTD

---

### *Authorisation*

*Authenticated*

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

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