



Companies House

AR01 (ef)

Annual Return



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Company Name: **5149 LTD**

Company Number: **07790048**

Date of this return: **28/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **6 KEPPEL PLACE
PLYMOUTH
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): **MR RONALD THOMAS**

Surname: **WRIGHT**

Former names:

Service Address: **8 COLCHESTER CLOSE**
 SOUTHEND-ON-SEA
 ENGLAND
 SS2 6HR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1977** *Nationality:* **UK**
Occupation: **WEB DEVELOPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Class of shares	ORDINARY GBP SHARES	<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 PARTICIPATION AND DIVIDENDS. NO RIGHTS WITH REGARD TO VOTING.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 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.