



Companies House

AR01 (ef)

Annual Return



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Company Name: **5.6 LIMITED**

Company Number: **07896264**

Date of this return: **04/01/2014**

SIC codes: **59111**
59112
59113

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

Situation of Registered Office: **THE GRANARY WINFORTON COURTYARD**
WINFORTON
HEREFORD
UNITED KINGDOM
HR3 6EA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS CATHERINE ELIZABETH**

Surname: **PEACE**

Former names:

Service Address: **THE GRANARY WINFORTON COURTYARD
WINFORTON
HEREFORD
GREAT BRITAIN
HR3 6EA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/03/1968**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN FRANK**

Surname: **SMITH**

Former names:

Service Address: **THE GRANARY WINFORTON COURT YARD
WINFORTON
HEREFORD
GREAT BRITAIN
HR3 6EA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/04/1970** *Nationality:* **BRITISH**
Occupation: **CAMERAMAN**

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>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 04/01/2014 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2013-11-13

50 shares transferred on 2013-11-13

Name: **SUZANNE ELIZABETH GREEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **BRUCE SMITH**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **CATHERINE PEACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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