



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ABMXOW

Received for filing in Electronic Format on the: **11/06/2013**

Company Name: **5R'S MORALES LTD**

Company Number: **08096163**

Date of this return: **07/06/2013**

SIC codes: **74909**

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

Situation of Registered Office: **3 DUNRAVEN AVENUE
LUTON
U.K.
ENGLAND
LU1 1TP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MA ROWENA**

Surname: **MORALES**

Former names:

Service Address: **3 DUNRAVEN AVENUE
LUTON
U.K.
ENGLAND
LU1 1TP**

Country/State Usually Resident: **BEDFORDSHIRE**

Date of Birth: **06/10/1974**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 ORD shares held as at the date of this return**
Name: **MA ROWENA MORALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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