



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

X5598XWY

Company Name: 5 TIMES COLLECTIVE LIMITED

Company Number: 08994423

Date of this return: 14/04/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 68 ARGYLE STREET
BIRKENHEAD
MERSEYSIDE
CH41 6AF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAN**

Surname: **MOLBY**

Former names:

Service Address: **68 ARGYLE STREET
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH41 6AF**

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

Date of Birth: ****/07/1963** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 14/04/2016 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 ORDINARY shares held as at the date of this return**
Name: **JAN MOLBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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