



Companies House

AR01 (ef)

Annual Return



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Company Name: **5THIRTY2 LTD**

Company Number: **09121029**

Date of this return: **08/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **23 CAE CANOL
PENARTH
UNITED KINGDOM
CF64 3RL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GARETH OWEN**

Surname: **DAVIES**

Former names:

Service Address: **23 CAE CANOL
PENARTH
UNITED KINGDOM
CF643RL**

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

Date of Birth: **20/11/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH**

Surname: **DAVIES**

Former names:

Service Address: **23 CAE CANOL
PENARTH
UNITED KINGDOM
CF643RL**

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

Date of Birth: **23/05/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU 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>	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 08/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARETH DAVIES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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