



Annual Return

Company Name: **5TH GENERATION LIMITED**

Company Number: **09651157**



X5BIIYJM

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **5TH GENERATION LIMITED**

Company Number: **09651157**

Date of this return: **22/06/2016**

Sic Codes: **42220**

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

Situation of
Registered Office: **IVY BUSINESS CENTRE IVY BUSINESS CENTRE CROWN STREET
FAILSWORTH GREATER MANCHESTER
UNITED KINGDOM M35 9BG**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID MICHAEL**
Surname: **CASSIDY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1980** Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **NICHOLAS**
Surname: **O'BRIEN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1966** Nationality: **IRISH**

Occupation: **CIVIL
ENGINEERS**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 90 |
| Currency: | GBP | Aggregate nominal value: | 90 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS (WITHIN THE SHARE CLASS) AND DISTRIBUTIONS.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | B | Aggregate nominal value: | 10 |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS (WITHIN THE SHARE CLASS) AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **90 ORDINARY shares held as at the date of this return**
Name: **DAVE CASSIDY**

Shareholding 2: **10 ORDINARY B shares held as at the date of this return**
Name: **NICHOLAS O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

