



Companies House
— for the record —

363a_(ef)

Annual Return



XPTXTYCF

Received for filing in Electronic Format on the: **26/03/2008**

Company Name: **5 S LIMITED**

Company Number: **SC194286**

Company Details

Period Ending: **02/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVERSIDE COTTAGE
MILLHALL ROAD
EAGLESHAM
GLASGOW
G76 0PD**

Details of Officers of the Company

Company Secretary 1:

Name: **RONALIE MARY GEORGIA
WALKER**

Address: **RIVERSIDE COTTAGE MILLHALL
ROAD
EAGLESHAM
GLASGOW
G76 0PD**

Director 1 :

Name: **BRIAN CONNELL WALKER**

Address: **RIVERSIDE COTTAGE MILLHALL,
EAGLESHAM
GLASGOW
G76 0PD**

Date of Birth:

16/02/1957

Nationality:

BRITISH

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/03/2008

Name:

BRIAN C. WALKER

Address:

**RIVERSIDE COTTAGE, MILLHALL ROAD EAGLESHAM
G76 0PD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2008**

Authenticated: **Yes (SC)**