



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2014**

X34OGOW3

Company Name: **5 S LIMITED**

Company Number: **SC194286**

Date of this return: **02/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **RIVERSIDE COTTAGE MILLHALL ROAD
EAGLESHAM
GLASGOW
G76 0PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALIE MARY GEORGIA**

Surname: **WALKER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN CONNELL**

Surname: **WALKER**

Former names:

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

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

Date of Birth: **16/02/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIAN C. WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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