



Companies House

AR01 (ef)

Annual Return



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Company Name: **5QUIDHOST LTD**

Company Number: **SC320459**

Date of this return: **05/04/2016**

SIC codes: **62090**

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

Situation of Registered Office: **272 BATH STREET
GLASGOW
SCOTLAND
G2 4JR**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SEBASTIAN**

Surname: **DE LEMOS**

Former names:

Service Address: **113-114 BUCKINGHAM AVENUE
SLOUGH
ENGLAND
SL1 4PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1987** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES LESLIE**

Surname: **SHUTLER**

Former names:

Service Address: **5TH FLOOR, THE SHIPPING BUILDING, OLD VINYL 252-254
BLYTH ROAD
HAYES
MIDDLESEX
ENGLAND
UB3 1HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADAM JAMES**

Surname: **SMITH**

Former names:

Service Address: **113-114 BUCKINGHAM AVENUE
SLOUGH
ENGLAND
SL1 4PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1986** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	108
		<i>Aggregate nominal value</i>	108
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SECTION 80 OF THE ACT) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

Class of shares	ORDINARY B	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SECTION 80 OF THE ACT) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : 0 ORDINARY A shares held as at the date of this return
108 shares transferred on 2016-02-03

Name: RONAN BURNETT

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
12 shares transferred on 2016-02-03

Name: IAN WHITEHOUSE

Shareholding 3 : 108 ORDINARY A shares held as at the date of this return
Name: PARAGON INTERNET GROUP LIMITED

Shareholding 4 : 12 ORDINARY B shares held as at the date of this return
Name: PARAGON INTERNET GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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