



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 5 SWITCH SOLUTIONS LTD.

*Company Number:* SC445004

*Date of this return:* 13/03/2014

*SIC codes:* 62020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 BURNHOUSE DRIVE  
WHITBURN  
BATHGATE  
WEST LoTHIAN  
SCOTLAND  
EH47 0NX

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEIRAN FRANCIS JAMES**

*Surname:*                **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/09/1990**

*Nationality:*    **SCOTTISH**

*Occupation:*    **WEB AND APPLICATION  
DEVELOPER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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* : **500 PREFERENCE shares held as at the date of this return**  
*Name:* **KEIRAN SMITH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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