



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 SWITCH SOLUTIONS LTD.**

Company Number: **SC445004**

Date of this return: **13/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **1 BURNHOUSE DRIVE
WHITBURN
BATHGATE
WEST LOTHIAN
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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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