



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FIVE NINES COMMUNICATIONS LIMITED**

Company Number: **05981594**



X2S94V65

Received for filing in Electronic Format on the: **03/12/2007**

Company Details

Period Ending: **30/10/2007**

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

Principal Business Activities:

SIC Codes
7210

Registered Office:
Address:

**3 OLD BARN CLOSE
LEEDS
LS17 7BT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ERIC BEDFORD**

Address: **17 CARR MANOR PLACE
LEEDS LS17 5DL**

Director 1:

Name: **PHILIP SHAND**
Date of Birth: **29/03/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **3 OLD BARN CLOSE
LEEDS LS17 7BT**

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	1000	GBP10
TOTALS	1000	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/10/2007

Name: **ERIC BEDFORD**

Address: **17 CARR MANOR PLACE
LEEDS
WEST YORKSHIRE
ENGLAND LS17 5DL**

Shareholding 2:

999 ORDINARY Shares held as at 30/10/2007

Name: **PHILIP SHAND**

Address: **3 OLD BARN CLOSE
LEEDS
WEST YORKSHIRE
ENGLAND LS17 7BT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**