



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2012**

X1JR89D7

Company Name: **5Thirty Limited**

Company Number: **07405893**

Date of this return: **13/10/2012**

SIC codes: **74100**

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

Situation of Registered Office: **64-66 OUTRAM STREET
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
ENGLAND
NG17 4FS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS MAI**

Surname: **VIEN-COOPER**

Former names:

Service Address: **19 AUGUSTA ROAD
THE FAIRWAYS
WREXHAM
WALES
LL13 9GL**

Country/State Usually Resident: **WALES**

Date of Birth: **28/02/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS HAS VOTING RIGHTS IN RESPECT OF DIVIDENDS NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MATHEW CULPIN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MAI VIEN-COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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