



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2014**

X3206B8H

Company Name: **HI FIVE & CO LIMITED**

Company Number: **08399388**

Date of this return: **12/02/2014**

SIC codes: **46190**

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

Situation of Registered Office: **291 CHAPLE HOUSE ROAD
NELSON
LANCS
UNITED KINGDOM
BB9 0QU**

Officers of the company

Company Secretary 1

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

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SAGHIR**

Former names:

Service Address: **291 CHAPLE HOUSE ROAD
NELSON
LANCS
UNITED KINGDOM
BB9 0QU**

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

Date of Birth: **07/05/1964** *Nationality:* **ITALIAN**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AHMED SAGHIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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