



Companies House
— for the record —

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Annual Return



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Company Name: **FIVE NINES COMMUNICATIONS LIMITED**

Company Number: **05981594**

Company Details

Period Ending: **30/10/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ERIC BEDFORD**

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

Director 1 :

Name: **PHILIP SHAND**

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

Date of Birth:

29/03/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

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
<i>TOTALS</i>	1000	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 30/10/2008

Name:

PHILIP SHAND

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/10/2008

Name:

ERIC BEDFORD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**