



Companies House

**AR01** (ef)

**Annual Return**



X50DNQCR

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*Company Name:* 5 X 5 CONSULTING LIMITED

*Company Number:* 09401256

*Date of this return:* 22/01/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LOWER GROUND, CASTLEWOOD HOUSE 77/91 NEW OXFORD STREET  
LONDON  
ENGLAND  
WC1A 1DG

**Officers of the company**

*Company Director* 1

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

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **104 LYHAM RD LONDON  
LONDON  
UNITED KINGDOM  
SW2 5QA**

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

*Date of Birth:* **\*\*/03/1986**                      *Nationality:* **CANADIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO TYLER SCHOFIELD (DIRECTOR)**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 ORD shares held as at the date of this return**  
*Name:* **TYLER SCHOFIELD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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