



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/08/2014**

X3E1YW7M

---

*Company Name:* **5N PLUS UK LIMITED**

*Company Number:* **00244498**

*Date of this return:* **30/06/2014**

*SIC codes:* **20590**  
**24450**

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

*Situation of Registered Office:* **1-4 NIELSON ROAD**  
**FINEDON RAOD INDUSTRIAL ESTATE**  
**WELLINGBOROUGH**  
**NORTHAMPTONSHIRE**  
**NN8 4PE**

**Officers of the company**

*Company Director* 1

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

Surname: **BOYLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/06/1959** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

---

*Company Director* 2

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

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/09/1969** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **MCP METALS & CHEMICALS LTD**

---

### *Authorisation*

*Authenticated*

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

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