



Companies House

**AR01** (ef)

**Annual Return**



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**X34J8PUZ**

*Company Name:* **5 MINUTES THINKING LIMITED**

*Company Number:* **08450347**

*Date of this return:* **19/03/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **29 GREENS GROVE HARTBURN  
STOCKTON-ON-TEES  
ENGLAND  
TS18 5AW**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GAVIN MARK**

*Surname:* **MARSDEN**

*Former names:*

*Service Address:* **29 GREENS GROVE HARTBURN  
STOCKTON-ON-TEES  
ENGLAND  
TS18 5AW**

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

*Date of Birth:* **04/03/1966**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM**

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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>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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* : **15 ORD shares held as at the date of this return**  
*Name:* **GAVIN MARK MARSDEN**

*Shareholding 2* : **5 ORD shares held as at the date of this return**  
*Name:* **ELEANOR JANE CUNDLIFFE**

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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.