



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28TFJBF

Company Name: **5 Elements Global Limited**

Company Number: **06558301**

Date of this return: **08/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **LEWIS HOUSE GREAT CHESTERFORD COURT
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA SUZANNE**

Surname: **PRENTICE**

Former names:

Service Address: **CUT STRING COTTAGE HOWLETT END
WIMBISH
SAFFRON WALDEN
ESSEX
ENGLAND
CB10 2XW**

Company Director 1

Type: **Person**
Full forename(s): **MISS BARBARA**

Surname: **MURRELL**

Former names:

Service Address: **PADDY JACK TUMBLING BAY WEIR
STAR STREET
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 7AW**

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

Date of Birth: **06/03/1968** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 08/04/2013 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: **BARBARA MURRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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