



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/04/2016

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Company Name: 5 MINUTES THINKING LIMITED

Company Number: 08450347

Date of this return: 19/03/2016

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: 29 GREENS GROVE HARTBURN
STOCKTON-ON-TEES
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: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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