



Companies House
— for the record —

363a^(ef)

Annual Return



XO2I4B0K

Received for filing in Electronic Format on the: **25/06/2009**

Company Name: **SYNDICATE CAPITAL (NO.5) LIMITED**

Company Number: **02842678**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**71 FENCHURCH STREET
LONDON
ENGLAND
EC3M 4HH**

*Register of
Members Address:*

**71 FENCHURCH
STREET
LONDON
ENGLAND
EC3M 4HH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK JOHN TURVEY**

Address: **21 PINFOLD ROAD
LONDON
SW16 2SL**

Director 1 :

Name: **MR OLIVER ROEBLING
PANTON CORBETT**

Address: **13 JUBILEE PLACE
LONDON
SW3 3TD**

Date of Birth: **06/01/1965** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR MARK ANDREW
HUDSON**

Address: **61 RED LANE
CLAYGATE
SURREY
KT10 0ES**

Date of Birth: **10/12/1967** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: MR CLIVE LEE MURRAY Address: 6 HOLLYBUSH CLOSE
SNARES BROOK
LONDON
E11 1PZ

Date of Birth: 29/06/1962 Nationality: British Occupation: IT DIRECTOR

Director 4 :

Name: MR MARK JOHN TURVEY Address: 21 PINFOLD ROAD
LONDON
SW16 2SL

Date of Birth: 09/11/1956 Nationality: British Occupation: LEGAL COUNSEL

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 2 | GBP2.00 |
| PREFERENCE | 1 | GBP1.00 |
| TOTALS | | |
| | 3 | GBP3.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/06/2009

Name: **MAYHELD LIMITED**

Address:

Shareholding 2:

1 PREFERENCE Shares held as at 01/06/2009

Name: **MAYHELD LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**