



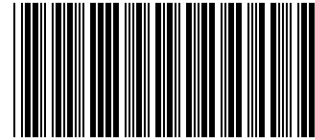
Companies House
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Annual Return

Company Name: **M5 GROUP LIMITED**

Company Number: **04424004**



XG3HHF3W

Received for filing in Electronic Format on the: **03/05/2006**

Company Details

Period Ending: **24/04/2006**

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

Principal Business Activities:

SIC Codes

7414

7415

7487

*Registered Office:
Address:*

**4 WINDSOR COURT
GREENHILL STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6GG**

*Register of
Members Address:*

**KELLY PARK
ST DOMINICK SALTASH
CORNWALL
PL12 6SQ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEITH FREDERICK KLEINSTUBER** *Address:* **2 ORCHARD COTTAGES
WEST CHARLETON
KINGSBRIDGE
DEVON TQ7 2AE**

Director 1:

Name: **JAMES ANTHONY BURTON** *Address:* **CHERRYTREES 6 THE CROFT
KIRBY HILL
BOROUGHBRIDGE
NORTH YORKSHIRE YO51 9YA**
Date of Birth: **07/12/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **KEITH FREDERICK
KLEINSTUBER** *Address:* **2 ORCHARD COTTAGES
WEST CHARLETON
KINGSBRIDGE
DEVON TQ7 2AE**
Date of Birth: **07/11/1953**
Nationality: **IRISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200	GBP200
ORDINARY A	375	GBP375
ORDINARY B	25	GBP25
ORDINARY C	375	GBP375
ORDINARY D	25	GBP25
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

375 ORDINARY A Shares held as at 24/04/2006

Name: **JAMES A BURTON**
Address: **70 OLD TOWN MEWS
OLD TOWN
STRATFORD UPON AVON
WARKS CV37 6GR**

Shareholding 2:

100 ORDINARY Shares held as at 24/04/2006

Name: **JAMES A BURTON**

Address: **70 OLD TOWN MEWS
OLD TOWN
STRATFORD UPON AVON
WARKE CV37 6GR**

Shareholding 3:

25 ORDINARY B Shares held as at 24/04/2006

Name: **K BURTON**

Address: **70 OLD TOWN MEWS
OLD TOWN
STRATFORD UPON AVON
WARKE CV37 6GR**

Shareholding 4:

25 ORDINARY D Shares held as at 24/04/2006

Name: **CHRISTINE KLEINSTUBER**

Address: **2 ORCHARD COTTAGES
WEST CHARLETON
KINGSBRIDGE
DEVON TQ7 2AE**

Shareholding 5:

375 ORDINARY C Shares held as at 24/04/2006

Name: **KEITH F KLEINSTUBER**

Address: **2 ORCHARD COTTAGES
WEST CHARLETON
KINGSBRIDGE
DEVON TQ7 2AE**

Shareholding 6:

100 ORDINARY Shares held as at 24/04/2006

Name: **KEITH F KLEINSTUBER**

Address: **2 ORCHARD COTTAGES
WEST CHARLETON
KINGSBRIDGE
DEVON TQ7 2AE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**