



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGH SPEED FIVE (HS5) LIMITED**

Company Number: **06791652**

Date of this return: **09/01/2012**

SIC codes: **49100**

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

Situation of Registered Office: **C/O ANIS CHOWDHURY
DEPARTMENT FOR TRANSPORT 3/13 33 HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 4DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JILL CLAIRE**

Surname: **ADAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JILL CLAIRE**

Surname: **ADAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1973** Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN HAROLD**

Surname: **CAPSTICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1965**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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