



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/02/2008**

Company Name: **FIFTH RING LIMITED**

Company Number: **SC129673**

Company Details

Period Ending: **30/01/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**ST MARYS CT 47-49
HUNTLY STREET
ABERDEEN
ABERDEENSHIRE
AB10 1TH**

*Register of
Members Address:*

**INVESTMENT HOUSE 6
UNION ROW
ABERDEEN
AB10 1DQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFTON GEORGE COLLIER** *Address:* **CLUSTER 43 VILLAIO
JUNEIRAH ISLANDS
DUBAI
UNITED ARAB EMIRATES**

Director 1 :

Name: **CLIFTON GEORGE COLLIER** *Address:* **CLUSTER 43 VILLAIO
JUNEIRAH ISLANDS
DUBAI
UNITED ARAB EMIRATES**

Date of Birth: **14/03/1954** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **IAN ORD** *Address:* **JARDINILE 6 WELLWOOD TERRACE
CULTS
ABERDEEN
AB15 9JA**

Date of Birth: **30/12/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 30/01/2008

Name: **CLAVAMORE LTD**
Address: **INVESTMENT HOUSE 6 UNION ROW ABERDEEN
AB10 1DQ**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **26/02/2008** *Authenticated:* **Yes (SC)**