



Annual Return

Company Name: **PRIVATE CLUB NO 5 LIMITED**

Company Number: **09507359**



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Company Name: **PRIVATE CLUB NO 5 LIMITED**

Company Number: **09507359**

Date of this return: **24/03/2016**

Sic Codes: **96090**

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

Situation of **45 ST. MARY'S ROAD LONDON**

Registered Office: **ENGLAND W5 5RG**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MS OLGA**
Surname: **BALAKLEEC KRETZSCHMAR**
Service Address: **45 ST. MARYS ROAD LONDON**
ENGLAND W5 5RG

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1970**

Nationality: **GERMAN**

Occupation: **PROFESSIONAL**
MUSICIAN

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th March 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **20 ORDINARY shares held as at the date of this return**
Name: **OLGA BALAKLEETS**

Shareholding 2: **20 ORDINARY shares held as at the date of this return**
Name: **STEFANI GORBOUNOVA**

Shareholding 3: **20 ORDINARY shares held as at the date of this return**
Name: **IRINA DROBOVA**

Shareholding 4: **20 ORDINARY shares held as at the date of this return**
Name: **JANNA MALEVSKAYA**

Shareholding 5: **20 ORDINARY shares held as at the date of this return**
Name: **ZHANNA SAFINA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

