



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **5 STAR ELITE LTD**

Company Number: **03936876**

Date of this return: **28/02/2010**

SIC codes: **6023**

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

Situation of Registered Office: **39 CARLTON WAY
GLAZEBROOK
WARRINGTON
CHESHIRE
WA3 5BG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL HARRISON**

Surname: **BAIN**

Former names:

Service Address: **39 CARLTON WAY
GLAZEBROOK
WARRINGTON
CHESHIRE
WA3 5BG**

Company Director **1**

Type: **Person**

Full forename(s): **MARIANNE**

Surname: **BAIN**

Former names:

Service Address: **39 CARLTON WAY
GLAZEBROOK
CHESHIRE
WA3 5BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-08-22**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL HARRISON**
Surname: **BAIN**
Former names:
Service Address: **39 CARLTON WAY
GLAZEBROOK
WARRINGTON
CHESHIRE
WA3 5BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-02-06** *Nationality:* **BRITISH**
Occupation: **CHAUFFEUR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS, INCLUDING RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT LIABLE TO BE REDEEMED AT EITHER THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

2 ORDINARY Shares held as at 28/02/2010

Name: **M.H. BAIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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