



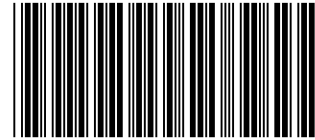
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Companies House
— for the record —

Annual Return

Company Name: 5 STAR ELITE LTD

Company Number: 03936876



XBFOKE7G

Received for filing in Electronic Format on the: 01/04/2006

Company Details

Period Ending: 28/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6023

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

39 CARLTON WAY
GLAZEBROOK
WARRINGTON
CHESHIRE
WA3 5BG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL HARRISON BAIN

Address: 39 CARLTON WAY
GLAZEBROOK
WARRINGTON
CHESHIRE WA3 5BG

Director 1:

Name: MARIANNE BAIN
Date of Birth: 22/08/1953
Nationality: BRITISH
Occupation: SOCIAL WORKER

Address: 39 CARLTON WAY
GLAZEBROOK
CHESHIRE WA3 5BG

Director 2:

Name: **MICHAEL HARRISON BAIN** *Address:* **39 CARLTON WAY**
Date of Birth: **06/02/1952** **GLAZEBROOK**
Nationality: **BRITISH** **WARRINGTON**
Occupation: **CATERER** **CHESHIRE WA3 5BG**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2006

Name: **M.H. BAIN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/04/2006** *Authenticated:* **Yes (E/W)**