



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X851J98B

*Received for filing in Electronic Format on the: 22/04/2009*

*Company Name:* 5 STAR SANDWICH BAR LIMITED

*Company Number:* 05329520

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*Company Details*

*Period Ending:* 11/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**3 MONARCHS COURT  
143 IMPERIAL DRIVE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7HD**

*Register of  
Members Address:*

**3 MONARCHS COURT  
143 IMPERIAL DRIVE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7HD**

*Register of Debenture  
Holders Address:*

**3 MONARCHS COURT  
143 IMPERIAL DRIVE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7HD**

## Details of Officers of the Company

Company Secretary 1:

Name: **MR HAMID MUHAMMAD  
KHAN**

Address: **3 MONARCH COURT  
IMPERIAL DRIVE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7HD**

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Director 1 :

Name: **MRS IASCHIMIN NOORDINE  
VIRGI**

Address: **3 MONARCH COURT  
IMPERIAL DRIVE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7HD**

Date of Birth: **25/08/1961** Nationality: **British**

Occupation: **DIRECTOR**

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### 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP10000.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 11/01/2009**

*Name:*

**IASCHIMIN NOORDINE VIRGI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/04/2009**

*Authenticated:* **Yes (E/W)**