



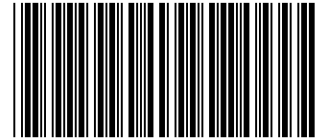
# 363S<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** 5 STAR ELITE LTD

**Company Number:** 03936876



XBLQX4RB

Received for filing in Electronic Format on the: 26/04/2005

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### Company Details

**Period Ending:** 28/02/2005

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

**Principle Business Activities:**

*SIC Codes*

**6023**

**OTHER PASSENGER LAND TRANSPORT**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holder's Address:**

**39 CARLTON WAY**  
**GLAZEBROOK**  
**WARRINGTON**  
**CHESHIRE**  
**WA3 5BG**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAEL HARRISON BAIN

**Address:**

**39 CARLTON WAY**  
**GLAZEBROOK**  
**WARRINGTON**  
**CHESHIRE WA3 5BG**

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*Director 1:*

*Name:* **MARIANNE BAIN** *Address:* **39 CARLTON WAY  
GLAZEBROOK  
CHESHIRE WA3 5BG**  
*Date of Birth:* **22/08/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **SOCIAL WORKER**

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*Director 2:*

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

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, 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 28/02/2005**

*Name:* **M.H. BAIN**  
*Address:* **39 CARLTON WAY  
GLAZEBROOK WARRINGTON WA3 5BG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/04/2005** *Authenticated:* **Yes (E/W)**

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