



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **5 STAR ELITE LTD**

Company Number: **03936876**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

6023

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL HARRISON BAIN**

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

Director 1 :

Name: **MARIANNE BAIN**

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

Date of Birth:

22/08/1953

Nationality:

BRITISH

Occupation:

SOCIAL WORKER

Director 2 :

Name: **MICHAEL HARRISON BAIN**

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

Date of Birth:

06/02/1952

Nationality:

BRITISH

Occupation:

CHAUFFEUR

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 28/02/2008 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 28/02/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

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