



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1ZWP4S3

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*Company Name:* **5 STAR SANDWICH BAR LIMITED**

*Company Number:* **05329520**

*Date of this return:* **11/01/2013**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **3 MONARCHS COURT, 143 IMPERIAL  
DRIVE, HARROW  
MIDDLESEX  
HA2 7HD**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR HAMID MUHAMMAD**

*Surname:* **KHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/11/1962**                      *Nationality:* **BRITISH**

*Occupation:* **SHOP MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS IASCHIMIN NOORDINE**

*Surname:* **VIRGI**

*Former names:*

*Service Address:* **3 MONARCHS COURT  
143 IMPERIAL DRIVE  
HARROW  
MIDDLESEX  
HA2 7HD**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL VOTING RIGHTS - ONE SHARE ONE VOTE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **IASCHIMIN NOORDINE VIRGI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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