



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X72R095B

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*Company Name:* **5 STAR ELITE LTD**

*Company Number:* **03936876**

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### *Company Details*

*Period Ending:* **28/02/2009**

*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**

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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:* **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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<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 28/02/2009 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 28/02/2009**

*Name:* **M.H. BAIN**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **19/04/2009**

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