



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNKSGU8E

Received for filing in Electronic Format on the: **18/05/2011**

---

*Company Name:* **FIVE STAR MOTOR FACTORS LIMITED**

*Company Number:* **01513078**

*Date of this return:* **19/04/2011**

*SIC codes:* **5030**

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

*Situation of Registered Office:* **87 NEW ROAD  
RAINHAM  
ESSEX  
UNITED KINGDOM  
RM13 8DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **1 WOODLANDS AVENUE  
EMMERSON PARK  
HORNCHURCH  
ESSEX  
RM11 2QT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN WALTER**

*Surname:*                **PEARCE**

*Former names:*

*Service Address:*        **1 WOODLANDS AVENUE  
HORNCHURCH  
ESSEX  
RM11 2QT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/04/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR FACTOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 80 ORDINARY shares held as at 2011-04-19  
*Name:* ALAN WALTER PEARCE

*Shareholding 2* : 20 ORDINARY shares held as at 2011-04-19  
*Name:* KAREN PEARCE

### *Authorisation*

*Authenticated*

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

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