



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2012**

Company Name: **FIVE STAR (UK) LIMITED**

Company Number: **02883395**

Date of this return: **22/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **3 FLITWICK ROAD
MAULDEN
BEDFORD
MK45 2DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN DAWN**

Surname: **ARKLEY**

Former names:

Service Address: **3 FLITWICK ROAD
MAULDEN
BEDFORD
MK45 2DN**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **ARKLEY**

Former names:

Service Address: **3 FLITWICK ROAD**
 MAULDEN
 BEDFORD
 MK45 2DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MAUREEN DAWN ARKLEY**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN ARKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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