



Companies House
— for the record —

AR01 (ef)

Annual Return



X057ZGG4

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

Company Number: **02883395**

Date of this return: **22/12/2009**

SIC codes: **9999**

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

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

Officers of the company

Company Secretary **I**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 22/12/2009 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:

10 ORDINARY Shares held as at 22/12/2009

Name:

MAUREEN DAWN ARKLEY

Address:

Shareholding 2:

90 ORDINARY Shares held as at 22/12/2009

Name:

MICHAEL JOHN ARKLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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