



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/04/2008**

Company Name: **FIVESTAR MANAGEMENT LIMITED**

Company Number: **04714585**

Company Details

Period Ending: **27/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**LYNWOOD HOUSE 373-
375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

*Register of
Members Address:*

**LYNWOOD HOUSE 373-
375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JIN LONG ZHANG**

Address: **28 WOLSEY DRIVE
KINGSTON UPON THAMES
SURREY
KT2 5DN**

Director 1 :

Name: **YAT LUNG SUN**

Address: **37-39 CONWAY STREET
LONDON
W1T 6ST**

Date of Birth: **05/05/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CHU TING TANG**

Address: **65 ST MARGARETS ROAD
EDGWARE
MIDDLESEX
HA8 9UT**

Date of Birth: **30/11/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: FU XING YANG

Address: 3TH FLOOR BUILDING D
FU HUA MANSION NO 8
CHAO YANG MEN BEI AVE
BEIJING 100027
P R CHINA
FOREIGN

Date of Birth:

09/02/1964

Nationality:

CHINESE

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: JIN LONG ZHANG

Address: 28 WOLSEY DRIVE
KINGSTON UPON THAMES
SURREY
KT2 5DN

Date of Birth:

14/01/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	30	GBP30
TOTALS		
	30	GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 27/03/2008

Name:

CHU TING TANG

Address:

**65 ST MARGARETS ROAD
EDGWARE
MIDDLESEX
HA8 9UT**

Shareholding 2:

10 ORDINARY Shares held as at 27/03/2008

Name:

YAT LUNG SUN

Address:

**37-39 CONWAY STREET
LONDON
W1T 6ST**

Shareholding 3:

5 ORDINARY Shares held as at 27/03/2008

Name:

FU XING YANG

Address:

**3RD FLR BUILDING D 8 FU HUA MANSIONS
CHAO YANG MEN BEI AVE
BEIJING
CHINA
1000 27**

Shareholding 4:

5 ORDINARY Shares held as at 27/03/2008

Name:

JIN LONG ZHANG

Address:

**28 WOLSEY DRIVE
KINGSTON UPON THAMES
KT2 5DN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

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