



Annual Return

Company Name: **FIVESTAR MANAGEMENT LIMITED**

Company Number: **04714585**



Received for filing in Electronic Format on the: **10/08/2016**

X5D1TA54

Company Name: **FIVESTAR MANAGEMENT LIMITED**

Company Number: **04714585**

Date of this return: **27/03/2016**

Sic Codes: **74990**

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

Situation of **33 TRINITY HOUSE HEATHER PARK DRIVE WEMBLEY MIDDLESEX**

Registered Office: **HA0 1SU**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR CHU TING**
Surname: **TANG**
Service Address: **65 ST MARGARETS ROAD EDGWARE
HA8 9UT**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 30 |
| Currency: | GBP | Aggregate nominal value: | 30 |

Prescribed particulars

VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 30 |
| | | Total aggregate nominal value: | 30 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th March 2016 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: **20 ORDINARY shares held as at the date of this return**
Name: **CHU TING TANG**

Shareholding 2: **10 ORDINARY shares held as at the date of this return**
Name: **YAT LUNG SUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

