



Companies House

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



X38I560Y

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<i>Company Name</i>	<b>FIVESTAR MANAGEMENT LIMITED</b>
<i>Company Number</i>	<b>04714585</b>
<i>Date of this return</i>	<b>27/03/2014</b>
<i>SIC codes</i>	<b>74990</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>33 TRINITY HOUSE HEATHER PARK DRIVE WEMBLEY MIDDLESEX HA0 1SU</b>

**Officers of the company**

*Company Director* **1**

*Type* **Person**  
*Full forename(s)* **YAT LUNG**

*Surname* **SUN**

*Former names*

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

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

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

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR CHU TING**

*Surname* **TANG**

*Former names*

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

*Country/State Usually Resident* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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*

<i>Shareholding 1</i>	<b>10 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>CHU TING TANG</b>
<i>Shareholding 2</i>	<b>10 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>YAT LUNG SUN</b>
<i>Shareholding 3</i>	<b>5 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>FU XING YANG</b>
<i>Shareholding 4</i>	<b>5 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>JIN LONG ZHANG</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: FIVESTAR MANAGEMENT LIMITED**  
**COMPANY NUMBER: 04714585**

**A replacement AR01 was registered on 14/07/2014**