



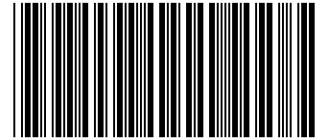
Companies House
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Annual Return

Company Name: **FIVE STAR HOLDINGS LIMITED**

Company Number: **05657491**



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Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **19/12/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **A G SECRETARIAL LIMITED**

Address: **100 BARBIROLI SQUARE
MANCHESTER M2 3AB**

2nd Company Secretary:

Name: **MR ANDREW WALL**

Address: **TRUGS I TH'HOLE FARM
WOOD LANE SOUTH
ADLINGTON
CHESHIRE
ENGLAND SK10 4PJ**

Director 1:

Name: **ADELE CALLAN** *Address:* **9 GASKELL AVENUE**
Date of Birth: **18/03/1969** **KNUTSFORD**
Nationality: **BRITISH** **CHESHIRE WA16 0DA**
Occupation: **MARKETING DIRECTOR**

Director 2:

Name: **KEVIN DEVINE** *Address:* **SADLER HOUSE**
Date of Birth: **25/02/1954** **14-16 SADLER STREET**
Nationality: **BRITISH** **MIDDLETON**
Occupation: **COMPANY DIRECTOR** **MANCHESTER M24 5UJ**

Director 3:

Name: **MR ANDREW WALL** *Address:* **TRUGS I TH'HOLE FARM**
Date of Birth: **19/03/1959** **WOOD LANE SOUTH**
Nationality: **BRITISH** **ADLINGTON**
Occupation: **COMPANY DIRECTOR** **CHESHIRE**
ENGLAND SK10 4PJ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/12/2007

Name: **ANGLO CONTINENTAL HOLDINGS LLP**

Address: **7-8 BRICKFIELD BUSINESS CENTRE**
60 MANCHESTER ROAD
NORTHWICH
CHESHIRE
UNITED KINGDOM CW9 7LS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**