



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6CLXYRM

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*Company Name:* **5 STAR CASES LIMITED**

*Company Number:* **02757991**

*Date of this return:* **22/10/2011**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **BROAD END INDUSTRIAL ESTATE  
BROADEND ROAD  
WISBECH  
CAMBRIDGESHIRE  
PE14 7BQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MISS IDA**

*Surname:* **BOUWHUIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JUSTIN DEAN**

Surname: **LOCKS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/05/1976** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS CHRISTINE**

Surname: **SYKES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/06/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEITH ROBERT**

*Surname:*                **SYKES**

*Former names:*

*Service Address:*        **HOLLYCROFT COTTAGE  
46 HOLLYCROFT ROAD EMNETH  
WISBECH  
CAMBRIDGESHIRE  
PE14 8AY**

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

*Date of Birth:*    **23/02/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **WORKS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HELD BY KEITH SYKES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH ROBERT SYKES**

*Shareholding 2* : **950 ORDINARY shares held as at the date of this return**  
*Name:* **5 STAR GROUP HOLDING LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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