



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 STAR DESPATCH (1995) LIMITED**

Company Number: **03035359**

Date of this return: **20/03/2011**

SIC codes: **6412**

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

Situation of Registered Office: **145 COLNEY ROAD
DARTFORD
KENT
DA1 1TG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **STEARN**

Former names:

Service Address: **36 CARRINGTON ROAD
DARTFORD
KENT
DA1 1XW**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **STEARN**

Former names:

Service Address: **36 CARRINGTON ROAD
DARTFORD
KENT
DA1 1XW**

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

Date of Birth: **10/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS,RIGHTS TO DIVIDENDS AND DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 : 55 ORDINARY shares held as at 2011-03-20
Name: PAUL STEARN

Shareholding 2 : 45 ORDINARY shares held as at 2011-03-20
Name: MARY STEARN

Authorisation

Authenticated

This form was authorised by one of the following:

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