



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 Star Computer Systems Limited**

Company Number: **03346768**

Date of this return: **04/04/2012**

SIC codes: **62020**

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

Situation of Registered Office: **RIDING COURT HOUSE RIDING COURT ROAD
DATCHET
BERKSHIRE
UNITED KINGDOM
SL3 9JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEAL ANTHONY**

Surname: **ROBERTS**

Former names:

Service Address: **RIDING COURT HOUSE RIDING COURT ROAD
DATCHET
BERKSHIRE
ENGLAND
SL3 9JT**

Company Director ***I***

Type: **Person**

Full forename(s): **KERRY**

Surname: **CROMPTON**

Former names:

Service Address: **RIDING COURT HOUSE RIDING COURT ROAD
DATCHET
BERKSHIRE
UNITED KINGDOM
SL3 9JT**

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

Date of Birth: **10/10/1970**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR NEAL ANTHONY**

Surname: **ROBERTS**

Former names:

Service Address: **RIDING COURT HOUSE RIDING COURT ROAD
DATCHET
BERKSHIRE
ENGLAND
SL3 9JT**

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

Date of Birth: **27/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.047619
		<i>Amount unpaid per share</i>	0.952381
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : **105 ORDINARY shares held as at the date of this return**
Name: **IRIS ENTERPRISE SOFTWARE 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.