



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XHSLWJ6C

Received for filing in Electronic Format on the: **15/04/2010**

*Company Name:* **5 STAR COMPUTER SYSTEMS LIMITED**

*Company Number:* **03346768**

*Date of this return:* **04/04/2010**

*SIC codes:* **7222**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MR MARTIN PHILIP**

*Surname:*                        **LEUW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1962-05-09**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                             **Person**

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

*Surname:*                        **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1958-11-27**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>105</b>
		<i>Aggregate nominal value</i>	<b>105</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>136.6666</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES OF #1 EACH HAVING THE RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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

**105 ORDINARY Shares held as at 04/04/2010**

*Name:* **IRIS ENTERPRISE SOFTWARE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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