



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:

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**

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)

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>	136.6666
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES OF #1 EACH HAVING THE RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.		

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 04/04/2010 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.