



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHJUXTTA

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

*Company Number:* **03346768**

*Date of this return:* **04/04/2011**

*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 1***

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS KERRY JANE**

Surname: **CROMPTON**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **LAWYER**

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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: **27/11/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <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>        |

### *Prescribed particulars*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2011 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* : 105 ORDINARY shares held as at 2011-04-04  
*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.