



Companies House

AR01 (ef)

Annual Return



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X44Y602R

Company Name: 5 Star Computer Systems Limited

Company Number: 03346768

Date of this return: 04/04/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: MUNRO HOUSE PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1TF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENISE**

Surname: **WILLIAMS**

Former names:

Service Address: **MUNRO HOUSE PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1TF**

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS VINODKA**

Surname: **MURRIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **1 ORDINARY SHARES OF £1 shares held as at the date of this return**
Name: **ADVANCED 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.