



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X9QOK5CL**

*Received for filing in Electronic Format on the:* **03/12/2008**

*Company Name:* **5 STAR PRODUCTIONS LTD.**

*Company Number:* **04589606**

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### *Company Details*

*Period Ending:* **13/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30 PARKWOOD ROAD  
LONDON  
SW19 7AQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **OLIVIA TATTON BROWN**

*Address:* **30 PARKWOOD ROAD  
LONDON  
SW19 7AQ**

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*Director 1 :*

*Name:* **MR ROBERT ANDERSEN**

*Address:* **30 PARKWOOD ROAD  
WIMBLEDON, WIMBLEDON  
LONDON  
SW19 7AQ**

*Date of Birth:*

**19/12/1965**

*Nationality:*

**British**

*Occupation:*

**MANAGER**

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*Director 2 :*

*Name:* **OLIVIA TATTON BROWN**

*Address:* **30 PARKWOOD ROAD  
LONDON  
SW19 7AQ**

*Date of Birth:*

**13/05/1971**

*Nationality:*

**British**

*Occupation:*

**STYLIST**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 13/11/2008**

*Name:* **ROBERT ANDERSEN**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 13/11/2008**

*Name:* **OLIVIA TATTON-BROWN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/12/2008**

*Authenticated:* **Yes (E/W)**