



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 Star Productions Limited**

Company Number: **04589606**

Date of this return: **18/11/2013**

SIC codes: **74100**

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

Situation of Registered Office: **454-458 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5TT**

Officers of the company

Company Secretary 1

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

Surname: **TATTON-BROWN**

Former names:

Service Address: **85 COTTENHAM PARK ROAD
LONDON
ENGLAND
SW20 0DR**

Company Director **1**

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

Surname: **TATTON-BROWN**

Former names:

Service Address: **85 COTTENHAM PARK ROAD**
 LONDON
 ENGLAND
 SW20 0DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **OLIVIA TATTON-BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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