



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0RQKEX9

Received for filing in Electronic Format on the: **13/11/2009**

---

*Company Name:* **5 STAR PRODUCTIONS LIMITED**

*Company Number:* **04589606**

*Date of this return:* **13/11/2009**

*SIC codes:* **9305**

*Principal activity description:* **Other service activities n.e.  
c.**

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

*Situation of Registered  
Office:* **30 PARKWOOD ROAD  
WIMBLEDON  
LONDON  
ENGLAND  
SW19 7AQ**

**Officers of the company**

*Service Address:*

---

*Company Director*     **1**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT**

*Surname:*                **ANDERSEN**

*Former names:*

*Service Address:*        **30 PARKWOOD ROAD  
WIMBLEDON  
LONDON  
ENGLAND  
SW19 7AQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/12/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MS OLIVIA**  
*Surname:*                        **TATTON-BROWN**  
*Former names:*  
*Service Address:*              **30 PARKWOOD ROAD**  
                                         **WIMBLEDON**  
                                         **LONDON**  
                                         **ENGLAND**  
                                         **SW19 7AQ**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:*

**100 ORDINARY Shares held as at 13/11/2009**

*Name:*

**OLIVIA TATTON-BROWN**

*Address:*

## Presenter information

---

*Contact Name:* **PHILIP HUDSON AND**  
*Address:* **69/458 CHISWICK  
HIGH ROAD  
LONDON  
W4 5TT**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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