



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ4BYP64

Received for filing in Electronic Format on the: **17/11/2010**

Company Name: **5 Star Productions Limited**

Company Number: **04589606**

Date of this return: **13/11/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

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

Officers of the company

Company Director ***I***

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)

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 FULL DIVIDEND 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 13/11/2010 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

Authorisation

Authenticated

This form was authorised by one of the following:

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