



Companies House
— for the record —

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Annual Return



X2Y3UCDJ

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **5 STAR PAT TESTING LIMITED**

Company Number: **05194038**

Company Details

Period Ending: **30/07/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**18 COYCHURCH RD
PENCOED
BRIDGEND
CF35 5NG**

*Register of
Members Address:*

**18 COYCHURCH ROAD,
PENCOED
BRIDGEND
MID GLAMORGAN
CF35 5NG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN MARGARET
JOHNSON**

Address: **WESTERLEIGH BRACKLA WAY
BRACKLA
BRIDGEND
MID GLAMORGAN
CF31 2JS**

Director 1 :

Name: **BRYAN KEITH JOHNSON**

Address: **WESTERLEIGH BRACKLA WAY
BRACKLA
BRIDGEND
MID GLAMORGAN
CF31 2JS**

Date of Birth: **26/12/1952** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **GILLIAN MARGARET
JOHNSON**

Address: **WESTERLEIGH BRACKLA WAY
BRACKLA
BRIDGEND
MID GLAMORGAN
CF31 2JS**

Date of Birth: **22/10/1963** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4999 ORDINARY Shares held as at 30/07/2009

Name: **GILLIAN MARGARET JOHNSON**

Address:

Shareholding 2:

5001 ORDINARY Shares held as at 30/07/2009

Name: **BRYAN KEITH JOHNSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

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