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Annual Return



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Company Name: 5 STAR MAINTENANCE (SOUTH WEST) LIMITED

Company Number: 05344766

Company Details

Period Ending: 27/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4533 4534

Registered Office

Address:

TR15 1SS

Register of Members Address:

Register of Debenture Holders Address:

UNIT 1 WEST CORNWALL **ENTERPRISE** CENTRE CARDREW **INDUSTRIAL ESTATE** REDRUTH **CORNWALL**

Details of Officers of the Company

Company Secretary 1:

Name: SHAUN PHILLIPS Address: 12 TRENOWETH AVENUE

CAMBORNE CORNWALL TR14 7NY

Director 1:

Name: ELIZABETH SHARON JOHNS Address: 8 MANOR CRESCENT

FALMOUTH CORNWALL TR11 4LD

Date of Birth: Nationality: Occupation:

31/08/1972 BRITISH MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/01/2008

Name: SHARON JOHNS

8 MANOR CRESCENT

FALMOUTH CORNWALL TR11 4LD

Authorisation

Authoriser Designation: director Date Authorised: 22/02/2008 Authenticated: Yes (E/W)