



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTYBD7P8**

*Received for filing in Electronic Format on the: 26/02/2009*

*Company Name:* **5 STAR MAINTENANCE (SOUTH WEST) LIMITED**

*Company Number:* **05344766**

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### *Company Details*

*Period Ending:* **27/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 1 WEST  
CORNWALL  
ENTERPRISE  
CENTRE CARDREW  
INDUSTRIAL ESTATE  
REDRUTH  
CORNWALL  
TR15 1SS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHAUN PHILLIPS**

*Address:* **12 TRENOWETH AVENUE  
CAMBORNE  
CORNWALL  
TR14 7NY**

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*Director 1 :*

*Name:* **ELIZABETH SHARON JOHNS** *Address:* **8 MANOR CRESCENT  
FALMOUTH  
CORNWALL  
TR11 4LD**

*Date of Birth:* **31/08/1972** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 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 27/01/2009**

*Name:*

**SHARON JOHNS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2009**

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