



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/05/2009

Company Name: **5* BUILDERS LIMITED**

Company Number: **05454427**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 THUNDRIDGE CLOSE
PANSHANGER
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 2LH**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON TARRAN**

Address: **4 THUNDRIDGE CLOSE
PANSHANGER
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 2LH**

Director 1 :

Name: **STEPHEN BARRY TARRAN**

Address: **4 THUNDRIDGE CLOSE
PANSHANGER
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 2LH**

Date of Birth: **09/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/05/2009

Name:

STEPHEN BARRY TARRAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

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