



Companies House
— for the record —

363a_(ef)

Annual Return



XD6DDDDW

Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **5 STAR PRIVATE HIRE LTD**

Company Number: **05560348**

Company Details

Period Ending: **12/09/2009**

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

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**219 MANCHESTER ROAD,
HOLLINWOOD
OLDHAM
LANCASHIRE
OL8 4QY**

Details of Officers of the Company

Company Secretary 1:

Name: **SHAUN DAVID KINSLEY**

Address: **37 LORD LANE
FAILSWORTH
MANCHESTER
M35 0RX**

Director 1 :

Name: **DEBORAH BLUNDELL**

Address: **29 LORD LANE
FAILSWORTH
MANCHESTER
LANCASHIRE
M35 9GB**

Date of Birth: **24/11/1959**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Director 2 :

Name: **SHAUN DAVID KINSLEY**

Address: **37 LORD LANE
FAILSWORTH
MANCHESTER
M35 0RX**

Date of Birth: **01/11/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **NICHOLAS ANTHONY
TRAYNOR**

Address: **21 ASPENWOOD DRIVE
CHADDERTON
OLDHAM
LANCASHIRE
OL9 9UP**

Date of Birth: **25/05/1966** Nationality: **BRITISH**

Occupation: **PRIVATE HIRE DRIVER**

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	150	GBP150
<i>TOTALS</i>	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/09/2009

Name: **SHAUN KINSLEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/09/2009

Name:

DEBORAH BLUNDELL

Address:

Shareholding 3:

50 ORDINARY Shares held as at 12/09/2009

Name:

NICHOLAS TRAYNOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

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