



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **5 STAR FACILITY MANAGEMENT LIMITED**

Company Number: **05838122**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MANI FIRS HOUSE 39-41
LONDON ROAD KIRTON
BOSTON
LINCOLNSHIRE
PE20 1JE**

Details of Officers of the Company

Company Secretary 1:

Name: **KYLE NATHAN FRASER MONK** *Address:* **OSTLERS BARN BALE ROAD,
GUNTHORPE
MELTON CONSTABLE
NORFOLK
NR24 2NY**

Director 1 :

Name: **IVAN ROBERT MONK** *Address:* **OSTLERS BARN BALE ROAD,
GUNTHORPE
MELTON CONSTABLE
NR24 2NY**

Date of Birth: *Nationality:* *Occupation:*
04/07/1943 **BRITISH** **CONSULTANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 06/06/2008

Name:

IVAN ROBERT MONK

Address:

**OSTLERS BARN BALE ROAD, GUNTHORPE
MELTON CONSTABLE
NORFOLK
NR24 2NY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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