



Companies House

AR01 (ef)

Annual Return



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Company Name: 5 STAR CHINA HOLIDAYS LIMITED

Company Number: 05883528

Date of this return: 21/07/2014

SIC codes: 79110
79901

Company Type: Private company limited by shares

Situation of Registered Office: ROOM 1.16 1ST FLOOR MORLEY HOUSE
320 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3BB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MORLEY HOUSE 314-322 MORLEY HOUSE
LONDON
UNITED KINGDOM
W1B 3BB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **DERBY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **MENGLI**

Surname: **XIONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1971** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE HAS FULL VOTING RIGHTS, AND ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); IT DOES NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MENGLI XIONG**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.