

AR01 (ef)

Annual Return

22/07/2010



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Company Name: 5 STARZ LTD

Company Number: **06279998**

Date of this return: 14/06/2010

SIC codes: 9301

Company Type: Private company limited by shares

Situation of Registered

Office:

367 EASTFIELD ROAD PETERBOROUGH CAMBRIDGESHIRE UNITED KINGDOM

PE1 4RD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RIZWAN

Surname: REHMATULLAH

Former names:

Service Address: 1 CONYNGHAM ROAD

NORTHAMPTON

NORTHAMPTONSHIRE UNITED KINGDOM

NN3 9TA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0
	•		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-06-14

Name: RIZWAN REHMATULLAH

Authorisation

Authenticated

This form was authorised by one of the following:

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