



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **5 STARS LUXURY HOTELS AND RESTAURANTS WORLDWIDE SERVICES LIMITED**

*Company Number:* **06297310**

*Date of this return:* **29/06/2011**

*SIC codes:* **9999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1-3 FLOOR  
124 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 6TY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CODDAN SECRETARY SERVICE LIMITED**

*Registered or  
principal address:* **124 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 6TY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04550685**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALESSANDRO**

*Surname:*                           **PISANO**

*Former names:*

*Service Address:*                **C.SO A. DE STEFANIS, CIV. 19 INT.. 23**  
   **GENOVA**  
   **16139**  
   **ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **17/12/1976**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>25000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>25000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>25000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>25000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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* : **25000 ORDINARY shares held as at 2011-06-29**  
*Name:* **ALESSANDRO PISANO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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