



Companies House

— for the record —

AR01 (ef)

Annual Return



X1I90QB4

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

Company Number: **06297310**

Date of this return: **29/06/2012**

SIC codes: **99999**

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**

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)

| | | | |
|---|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 25000 |
| | | <i>Aggregate nominal value</i> | 25000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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 : **25000 ORDINARY shares held as at the date of this return**
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.