



Companies House
— for the record —

363a^(ef)

Annual Return



XR9H8G79

Received for filing in Electronic Format on the: 29/12/2009

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

Company Number: **06297310**

Company Details

Period Ending: **29/06/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 PERCY STREET
OFFICE 4
LONDON
W1T 1DG**

Details of Officers of the Company

Company Secretary 1:

Name: **CODDAN SECRETARY
SERVICE LIMITED**

Address: **5 PERCY STREET
OFFICE 5
LONDON
W1T 1DG**

Director 1 :

Name: **MR ALESSANDRO PISANO**

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

Date of Birth:

17/12/1976

Nationality:

ITALIAN

Occupation:

DIRECTOR

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	25000	GBP25000

TOTALS

25000

GBP25000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 29/06/2009

Name:

ALESSANDRO PISANO

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/12/2009**

Authenticated: **Yes**