



Annual Return

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

Company Number: **06297310**



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

Company Number: **06297310**

Date of this return: **29/06/2016**

Sic Codes: **99999**

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

Situation of **C/O CODDAN CPM LTD**

Registered Office: **120 BAKER STREET, 3RD FLOOR LONDON
W1U 6TU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CODDAN SECRETARY SERVICE LIMITED**
Principal / Business: **C/O CODDAN CPM LTD**
Address: **120 BAKER STREET, 3RD FLOOR LONDON
ENGLAND W1U 6TU**

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

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

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000
Prescribed particulars			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		Total aggregate amount unpaid:	25000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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 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

