



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X4AENIE8

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*Company Name:* **5 STAR GROUP HOLDINGS LIMITED**

*Company Number:* **06521090**

*Date of this return:* **03/03/2010**

*SIC codes:* **3663**  
**7415**

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

*Situation of Registered Office:* **BROAD END INDUSTRIAL ESTATE BROADEND ROAD**  
**WALSOKEN**  
**WISBECH**  
**CAMBRIDGESHIRE**  
**PE14 7BQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LYNDA**

*Surname:* **GIBBINS**

*Former names:*

*Service Address:* **THE POPLARS HIGH SIDE  
PARSON DROVE  
WISBECH  
CAMBRIDGESHIRE  
PE13 4LJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KEITH ROBERT**

*Surname:* **SYKES**

*Former names:*

*Service Address:* **HOLLYCROFT COTTAGE  
46 HOLLYCROFT ROAD EMNETH  
WISBECH  
CAMBRIDGESHIRE  
PE14 8AY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1961-02-23**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>ALL SHARES HELD BY KEITH SYKES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 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

**100 ORDINARY Shares held as at 03/03/2010**

*Name:* **KEITH ROBERT SYKES**

*Address:*

## *Authorisation*

*Authenticated*

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

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