



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06521090**

Date of this return: **03/03/2011**

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 1

Type: **Person**

Full forename(s): **LYNDA**

Surname: **GIBBINS**

Former names:

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

Company Director ***I***

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: **23/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HELD BY KEITH SYKES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 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 : 100 ORDINARY shares held as at 2011-03-03
Name: KEITH ROBERT SYKES

Authorisation

Authenticated

This form was authorised by one of the following:

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