



Companies House
— for the record —

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Annual Return



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Company Name: **5 STAR DEVELOPMENT LTD**

Company Number: **06538474**

Company Details

Period Ending: **18/03/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**315 BORDESLEY GREEN
EAST
STECHFORD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B33 8QF**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS NATALIE
FITZGERALD**

Address: **29 ALDERPITS ROAD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B34 7RP**

Director 1 :

Name: **MR ADRIAN FRANCIS
FITZGERALD**

Address: **9 FAIRCROFT ROAD
CASTLE BROMWICH
BIRMINGHAM
B36 9UE**

Date of Birth: **09/01/1959** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS BELINDA MARY
FITZGERALD**

Address: **9 FAIRCROFT ROAD
CASTLE BROMWICH
BIRMINGHAM
B36 9UE**

Date of Birth: **15/09/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: MR STACEY LOCKING

Address: 29 ALDERPITS ROAD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B34 7RP

Date of Birth: 18/11/1981 Nationality: BRITISH

Occupation: MAINTENANCE ENGINEER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 18/03/2009

Name: ADRIAN FITZGERALD

Address:

Shareholding 2:

20 ORDINARY Shares held as at 18/03/2009

Name:

BELINDA FITZGERALD

Address:

Shareholding 3:

20 ORDINARY Shares held as at 18/03/2009

Name:

STACEY LOCKING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**