



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2012**

X1EQXK7E

Company Name: **5 STAR APARTMENTS LIMITED**

Company Number: **06645136**

Date of this return: **14/07/2012**

SIC codes: **79909**

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

Situation of Registered Office: **8 OAKDALE AVENUE
HARROW
MIDDLESEX
ENGLAND
HA3 0UJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MANOJ RAVJI**

Surname: **VARSANI**

Former names:

Service Address: **8 OAKDALE AVENUE
HARROW
MIDDLESEX
ENGLAND
HA3 0UJ**

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

Date of Birth: **20/10/1984** *Nationality:* **BRITISH**
Occupation: **IT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

NO DIVIDENDS WILL BE PAID BECAUSE ITS A DORMANT COMPANY. VOTING WOULD BE ACCEPTED AS LONG AS YOU HAVE 250 SHARES. AS THE COMPANY IS DORMANT NO VOTING WILL TAKE PLACE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **MANOJ VARSANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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