



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2010**

XJCF2KXQ

Company Name: **FOOD 5 STARS UK LTD**

Company Number: **06847099**

Date of this return: **16/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **107 HANWORTH HOUSE
JOHN RUSKIN STREET SOUTHWARK
LONDON
GREATER LONDON
UNITED KINGDOM**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MR HERNAN SANTIAGO**
Surname: **GARDELLIANO**
Former names:
Service Address: **107 HANWORTH HOUSE**
 JOHN RUSKIN STREET
 LONDON
 UNITED KINGDOM
 SE5 0XN

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

Date of Birth: **30/07/1975** *Nationality:* **ITALIAN**
Occupation: **MANAGER**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP		

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 16/03/2010 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 16/03/2010

Name: **HERNAN GARDELLIANO**

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.