



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0P7ZVIX**

*Company Name:* **5 STAR FILM COMPANY LIMITED**

*Company Number:* **07016543**

*Date of this return:* **11/09/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **MOILE OFFICE CAPLOR FARM  
FOWNHOPE  
HEREFORDSHIRE  
ENGLAND  
HR1 4PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIA**

*Surname:* **PALMER-PRICE**

*Former names:*

*Service Address:* **8 AVENUE ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 3AG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS JULIA**

*Surname:*                **PALMER-PRICE**

*Former names:*

*Service Address:*        **8 AVENUE ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 3AG**

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

*Date of Birth:*    **01/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY STEPHEN**

*Surname:* **SALMON**

*Former names:*

*Service Address:* **CAPLOR FARM FOWNHOPE  
HEREFORD  
UNITED KINGDOM  
HR14PT**

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

*Date of Birth:* **08/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **DISABLED**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR CHRISTOPHER**

*Surname:*                      **WREN**

*Former names:*

*Service Address:*            **58 WYCHE ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 4EG**

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

*Date of Birth:*    **28/02/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>10</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY STEPHEN SALMON**

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### *Authorisation*

*Authenticated*

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

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