



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 5 STAR NURSING SERVICES LTD

Company Number: 07027409

Date of this return: 23/09/2012

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 7 CLIFF STREET
CHEDDAR
SOMERSET
BS27 3PT

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **COOMBES**

Former names:

Service Address: **HILLCREST BIRCH HILL
CHEDDAR
SOMERSET
BS27 3JN**

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

Date of Birth: **04/11/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS IN A WINDING-UP AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN COOMBES**

Authorisation

Authenticated

This form was authorised by one of the following:

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