



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **5 Star Cosmetics Limited**

*Company Number:* **07157566**

*Date of this return:* **15/02/2012**

*SIC codes:* **46450**

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

*Situation of Registered Office:* **1A STATION STREET EAST  
FOLESHILL  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV6 5FL**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BAGGA**

*Former names:*

*Service Address:*        **2 SAINT GABRIELS COURT  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS18 5WN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS LYNDA MARY**

*Surname:*                                **SPELLER**

*Former names:*                        **SUGDEN**

*Service Address:*                    **45 STONEYCROFT ROAD  
EARL SHILTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 7JB**

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

*Date of Birth:*   **28/04/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS ALYCE**

*Surname:*                **SUGDEN**

*Former names:*

*Service Address:*        **45 STONEYCROFT ROAD  
EARL SHILTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 7JB**

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

*Date of Birth:*    **06/08/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **LEWIS BAGGA**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDA MARY SPELLER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2011-05-01**  
*Name:* **ALYCE SUGDEN**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2011-05-01**  
*Name:* **DAVID SUGDEN**

## *Authorisation*

*Authenticated*

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

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