



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: **15/02/2013**

SIC codes: **46450**

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

Situation of Registered Office: **UNIT Y TUNGSTEN PARK IND EST
MAPLE DRIVE
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 3BE**

Officers of the company

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:

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS A ORDINARY SHARE CLASS SHARES DO NOT HAVE ANY VOTING RIGHTS OR DISTRIBUTION RIGHTS ON WINDING UP. THEY CAN BE REDEEMED BY COMPANY AT ANY TIME AT PAR VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **29 ORDINARY shares held as at the date of this return**
Name: **LEWIS BAGGA**

Shareholding 2 : **71 ORDINARY shares held as at the date of this return**
9 shares transferred on 2013-02-01
Name: **LYNDA MARY SPELLER**

Shareholding 3 : **50 A ORDINARY shares held as at the date of this return**

Name: LEWIS BAGGA

Shareholding 4 : 50 A ORDINARY shares held as at the date of this return

Name: LYNDA MARY SPELLER

Authorisation

Authenticated

This form was authorised by one of the following:

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