



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HKWC8K

Received for filing in Electronic Format on the: **24/09/2013**

Company Name: **5 STAR MOT LIMITED**

Company Number: **07743882**

Date of this return: **17/08/2013**

SIC codes: **45200**

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

Situation of Registered Office: **2 COBDEN MEWS
90 THE BROADWAY
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 1RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MUSTAFA**

Surname: **HOCAOGLU**

Former names:

Service Address: **264 CHISLEHURST ROAD
PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1NT**

Company Director 1

Type: **Person**
Full forename(s): **MR MUSTAFA**

Surname: **HOCAOGLU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1946** Nationality: **BRITISH**
Occupation: **COMPANY 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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

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 17/08/2013 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-04-01

Name: **BESIM HOCAOGLU**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MUSTAFA HOCAOGLU**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **VASFIYA HOCAOGLU**

Authorisation

Authenticated

This form was authorised by one of the following:

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