

AR01 (ef)

Annual Return



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Company Name: 5 STARZ MANAGEMENT SERVICES LTD

Company Number: 08115974

Date of this return: 31/10/2012

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

39 CARNOUSTIE COURT

WHITLEY BAY NEWCASTLE NORTH TYNE ENGLAND NE25 9EZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS STELLA OLUFUNKE

Surname: ARAGBAIYE

Former names:

Service Address: 7 RUBICON HOUSE

25-33 REGENT STREET

NORTHAMPTON

ENGLAND NN1 2LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/09/1959 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capit	cal (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : 3 ORD shares held as at the date of this return

Name: STELLA OLUFUNKE ARAGBAIYE

Shareholding 2 : 0 ORD shares held as at the date of this return

1 shares transferred on 2012-10-31

Name: FAITH BUSOLA AJIDAHUN

Shareholding 3 : 0 ORD shares held as at the date of this return

1 shares transferred on 2012-10-31

Name: KELVIN OLUSEGUN AJIDAHUN

Authorisation

Authenticated

This form was authorised by one of the following:

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