Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/11/2014**

X3KBZSBF

Company Name:	**5 STAR DISTRIBUTION LIMITED**
Company Number:	**08266921**
Date of this return:	**24/10/2014**
SIC codes:	**47910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MATRIX HOUSE 12-16 LIONEL ROAD** **CANVEY ISLAND** **ESSEX** **SS8 9DE**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **MORRIS**

Former names:

Service Address: **585 DAWS HEATH ROAD**
HADLEIGH
ESSEX
UNITED KINGDOM
SS7 2NH

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

Date of Birth: **07/06/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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: **CLIVE MORRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUE MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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