

AR01 (ef)

Annual Return



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Company Name: 5 Star Vehicle Valeting Ltd

Company Number: 08905632

Date of this return: 21/02/2016

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

FIRST FLOOR 244 EDGWARE ROAD

LONDON ENGLAND W2 1DS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SYLVESTER

Surname: WILLIAMS

Former names:

Service Address: FIRST FLOOR 244 EDGWARE ROAD

LONDON ENGLAND W2 1DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1965 Nationality: GHANIAN

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
C.	GBP	Aggregate nominal value	100
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: SYLVESTER WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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