

Annual Return

Company Name: 5 STAR MAID LIMITED

Company Number: 09066603

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Received for filing in Electronic Format on the: 30/06/2016

Company Name: 5 STAR MAID LIMITED

Company Number: 09066603

Date of this return: **02/06/2016**

Sic Codes: **82990**

Company Type: Private company limited by shares

Situation of FLAT 5 LULI COURT TRIM STREET LONDON

Registered Office: SE14 6FB

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR NOSAKHARE OSAZUWA-ONI

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/03/1983 Nationality: NIGERIAN

Occupation: STUDENT

Company Director 2

Type: Person
Full Forename(s): MRS ANNA
Surname: WASYLKIEWICZ

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/02/1983 Nationality: POLISH

Occupation: MANAGER

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 51 ORDINARY shares held as at the date of this return

Name: ANNA WASYLKIEWICZ

Shareholding 2: 49 ORDINARY shares held as at the date of this return

Name: NOSAKHARE OSAZUWA-ONI

Authorisation

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This form was authorised by one of the following:

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

