



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 STAR MAID LIMITED**

Company Number: **09066603**

Date of this return: **02/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **FLAT 5 LULI COURT TRIM STREET
LONDON
UNITED KINGDOM
SE14 6FB**

Officers of the company

Company Director 1

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

Surname: OSAZUWA-ONI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/03/1983

Nationality: NIGERIAN

Occupation: STUDENT

Company Director 2

Type: **Person**
Full forename(s): MRS ANNA

Surname: WASYLKIEWICZ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/02/1983

Nationality: POLISH

Occupation: MANAGER

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>	0
		<i>Amount unpaid per share</i>	1

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)

<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 02/06/2015 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 : **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

Authenticated

This form was authorised by one of the following:

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