



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

X53VBEJK

Company Name: **5 STAR PET CARE SERVICES LIMITED**

Company Number: **09091743**

Date of this return: **26/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **SUITE 2 2ND FLOOR MARKET HOUSE
HARLOW
ESSEX
CM20 1BL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **NTENA MARIA DEL CARMEN**

Surname: **WARD**

Former names:

Service Address: **SUITE 2 2ND FLOOR MARKET HOUSE
HARLOW
ESSEX
ENGLAND
CM20 1BL**

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

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **PET SERVICE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : 1 ORD shares held as at the date of this return
Name: NTENA MARIA DEL CARMEN WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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