



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 STAR DESSERT CONFECTIONERY LTD**

Company Number: **09299424**

Date of this return: **11/09/2015**

SIC codes: **47240**

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

Situation of Registered Office: **5A LONDON DESIGNER OUTLET LONDON DESIGNER OUTLET
WEMBLEY PARK BOULEVARD
WEMBLEY
MIDDLESEX
ENGLAND
HA9 0TG**

Officers of the company

Company Director ***1***

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

Surname: **HANID AWAN**

Former names:

Service Address: **39 JAMES MEADOW
SLOUGH
ENGLAND
SL3 7GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1979** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **2**

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

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **ALI ASIF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADNAN HANID AWAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SABAH ALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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