



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 STARS PROFESSIONAL HCW LTD**

Company Number: **09386984**

Date of this return: **13/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **BP SERVICE STATION 66 - 76 CAMBRIDGE STREET
ST NOETS
ENGLAND
PE19 1PJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LUAN**

Surname: **PECAKU**

Former names:

Service Address: **7 HATHERLEY ROAD
WALTHAMSTOW
UNITED KINGDOM
E17 6SE**

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

Date of Birth: ****/10/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 13/01/2016 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 ORDINARY shares held as at the date of this return**
Name: **LUAN PECAKU**

Authorisation

Authenticated

This form was authorised by one of the following:

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