



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

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Company Name: **FIVE STAR CLEANING SOLUTIONS LIMITED**

Company Number: **09402712**

Date of this return: **22/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **8 LIME TREE COURT
LONDON COLNEY
HERTFORDSHIRE
ENGLAND
AL2 1UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDSEY**

Surname: **CLARK**

Former names:

Service Address: **8 LIME TREE COURT
LONDON COLNEY
HERTFORDSHIRE
ENGLAND
AL21UL**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **CLARK**

Former names:

Service Address: **8 LIME TREE COURT
LONDON COLNEY
HERTFORDSHIRE
ENGLAND
AL21UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1979** *Nationality:* **UK**

Occupation: **SELF EMPLOYED SALES**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ALAN**

Surname: **SMITH**

Former names:

Service Address: **9 ENNERDALE CLOSE
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL15QA**

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

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**
Occupation: **LOGISTICS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : 2 ORD shares held as at the date of this return
Name: BARRY CLARK

Shareholding 2 : 2 ORD shares held as at the date of this return
Name: MICHAEL SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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