



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOTELPLAN LIMITED**

Company Number: **00350786**

Date of this return: **01/01/2013**

SIC codes: **79120**

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

Situation of Registered Office: **MOUNTAIN HOUSE STATION ROAD
GODALMING
SURREY
UNITED KINGDOM
GU7 1EX**

Officers of the company

Company Secretary 1

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

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GLESTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/02/1972** Nationality: **SWISS**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STIRNIMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **20/04/1962** *Nationality:* **SWISS**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : 1000000 ORDINARY shares held as at the date of this return
Name: HOTELPLAN (UK GROUP) LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
9 shares transferred on 2012-11-01
Name: HANS LERCH

Authorisation

Authenticated

This form was authorised by one of the following:

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