



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQNZ87C0**

*Received for filing in Electronic Format on the:* **13/02/2009**

*Company Name:* **LONDON TOWN HOTELS (OPERATIONS) LIMITED**

*Company Number:* **02182560**

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### *Company Details*

*Period Ending:* **28/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

**162 CROMWELL ROAD  
LONDON  
SW5 0TT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DILIP SHAH**

*Address:* **44 HONEYPOT LANE  
LONDON  
UK  
NW9 9QL**

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*Director 1 :*

*Name:* **MR KOOLESH DHIRU SHAH**

*Address:* **4 SPRING LANE  
STANMORE  
MIDDLESEX  
HA7 3BX**

*Date of Birth:* **16/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>502000</b>	<b>GBP502000</b>
<b>TOTALS</b>		
	<b>502000</b>	<b>GBP502000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500900 ORDINARY Shares held as at 28/02/2008**

*Name:*

**LTH GROUP OF COMPANIES LIMITED**

*Address:*

**8-14 TALBOT SQUARE  
PADDINGTON  
LONDON  
W2 1TS**

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*Shareholding 2:*

**1100 ORDINARY Shares held as at 28/02/2008**

*Name:*

**KOOLESH SHAH**

*Address:*

**4 SPRING LAKE  
STANMORE  
MIDDLESEX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/02/2009**

*Authenticated:* **Yes (E/W)**