



Companies House
— for the record —

AR01 (ef)

Annual Return



XSM52JST

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

Company Number: **02182560**

Date of this return: **28/02/2010**

SIC codes: **5510**

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

Situation of Registered Office: **162 CROMWELL ROAD
LONDON
SW5 0TT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR KOOLESH DHIRU**

Surname: **SHAH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KOOLESH DHIRU**

Surname: **SHAH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 502000 |
| | | <i>Aggregate nominal value</i> | 502000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES HAVING EQUAL VOTING RIGHTS TO ALL OTHER SHARES IN THE COMPANY. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 502000 |
| | | <i>Total aggregate nominal value</i> | 502000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500900 ORDINARY Shares held as at 28/02/2010

Name: **LTH GROUP OF COMPANIES LIMITED**

Address:

Shareholding : 2

1100 ORDINARY Shares held as at 28/02/2010

Name: **KOOLESH SHAH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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