



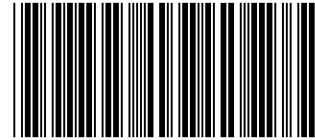
Companies House
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Annual Return

Company Name: **HOTELINK LIMITED**

Company Number: **02590727**



XPCQ7NUC

Received for filing in Electronic Format on the: **14/03/2007**

Company Details

Period Ending: **12/03/2007**

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

Principal Business Activities:

SIC Codes
6021

Registered Office:
Address:

**308 HIGH STREET
CROYDON
SURREY
CR0 1NG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEFAN JOZEF KAZIMIERCZAK**

Address: **43 NEWMARKET ROAD
CRAWLEY
WEST SUSSEX RH10 6ND**

Director 1:

Name: **STEFAN JOZEF
KAZIMIERCZAK**

Address: **43 NEWMARKET ROAD
CRAWLEY
WEST SUSSEX RH10 6ND**

Date of Birth: **13/04/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	TERENCE MALE	<i>Address:</i>	36 TREFOIL CRESCENT
<i>Date of Birth:</i>	10/03/1946		BROADFIELD
<i>Nationality:</i>	BRITISH		CRAWLEY
<i>Occupation:</i>	DIRECTOR		WEST SUSSEX RH11 9EZ

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>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 12/03/2007

Name: **DEES HOLDINGS LTD**

Address: **C/O HOTELINK, SOUTHWAYS BUSINESS PARK
LONDON ROAD, LOWFIELD HEATH
CRAWLEY
SUSSEX RH10 9TQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**