



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/12/2012**

**X1NHF87K**

---

*Company Name:* **ALL-HOTELS LIMITED**

*Company Number:* **02665126**

*Date of this return:* **22/11/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **77 HATTON GARDEN  
LONDON  
UNITED KINGDOM  
EC1N 8JS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS BHAVNA MAHADEV**

Surname: **LAKHANI**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **CRUMMACK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/08/1970**                      Nationality: **BRITISH**  
Occupation: **PRESIDENT**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES EDWARD**

*Surname:*                         **DONALDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/06/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **CFO**

---

## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK HOWARD**

*Surname:*                         **MADDOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/02/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR, UK &  
IRELAND**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING, DIVIDEND AND RETURN OF CAPITAL RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ONLINE TRAVEL CORPORATION LIMITED**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ONLINE TRAVEL CORPORATION LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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