



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **HANS LODGE MANAGEMENT LIMITED**

Company Number: **03332982**

Company Details

Period Ending: **13/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**51 EASTCHEAP
LONDON
ENGLAND
EC3M 1JP**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary 1:

Name: **CLYDE SECRETARIES
LIMITED**

Address: **51 EASTCHEAP
LONDON
ENGLAND
EC3M 1JP**

Director 1 :

Name: **PAUL REED**

Address: **THE CLOISTERS RUE DE HAUT
ST LAWRENCE
JERSEY
JE3 1JZ**

Date of Birth: **08/03/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL MICHAL
WOJCIECHOWSKI**

Address: **VILVORDE LE MONT FELARD
ST LAWRENCE
JERSEY
JE3 1JA**

Date of Birth: **20/07/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	4	GBP4.00
<i>TOTALS</i>		
	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 "B" ORDINARY Shares held as at 13/03/2009

Name: **DEIRA LIMITED**

Address:

Shareholding 2:

1 "B" ORDINARY Shares held as at 13/03/2009

Name: **M.J.C. JASMAN & K. KUMARVELLOO**

Address:

Shareholding 3:

1 "B" ORDINARY Shares held as at 13/03/2009

Name:

NICOLAS MALTZOFF AND MURISA MALTZOFF

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2009**

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