



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYATT HOLDINGS (UK) LIMITED**

Company Number: **03564855**

Date of this return: **11/05/2010**

SIC codes: **5510**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **555893**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR ANTONIO MARCEL**

Surname: **MORALES**

Former names:

Service Address: **CHEMIN DES BOUVREUILS 5 -
1052 LE-MONT-SUR-LAUSANNE
VAUD**

Country/State Usually Resident: **LE-MONT-SUR-LAUSANNE, SWITZERLAND**

Date of Birth: **13/09/1963** *Nationality:* **SWISS**

Occupation: **DIRECTOR OF FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **GEBHARD FRANZ**
Surname: **RAINER**
Former names:
Service Address: **IM BROELBERG 11B**
 KILCHBERT 8802

Country/State Usually Resident: **NAPERVILLE, USA**

Date of Birth: **07/11/1961** *Nationality:* **AUSTRIAN**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RAKESH KUMAR**
Surname: **SARNA**
Former names:
Service Address: **860 WEST BLACKHAWK STREET**
 UNIT 2603
 CHICAGO
 ILLINOIS
 USA
 60642

Country/State Usually Resident: **ILLINOIS, USA**

Date of Birth: **29/03/1957** *Nationality:* **AMERICAN**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21142
		<i>Aggregate nominal value</i>	2114200.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21142
		<i>Total aggregate nominal value</i>	2114200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

21142 ORDINARY Shares held as at 11/05/2010

Name:

HI HOLDINGS CYPRUS LIMITED

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.