



Companies House
— for the record —

AR01 (ef)

Annual Return



XY2VRLNR

Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **INTERACTIVE HOTEL SERVICES LIMITED**

Company Number: **04033274**

Date of this return: **10/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FORUM 1 STATION ROAD
THEALE
BERKSHIRE
UNITED KINGDOM
RG7 4RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DAVID VENUS & COMPANY LLP**

Registered or principal address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **COMPANIES ACT 2006**

Register Location: **UNITED KINGDOM, ENGLAND AND WALES**

Registration Number: **OC309455**

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

Company Director **1**

Type: **Person**

Full forename(s): **IAN DENIS**

Surname: **CRABB**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

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

Date of Birth: **09/02/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **KIM**

Surname: **GOZZETT**

Former names:

Service Address: **HILL FARM KELVEDON ROAD INWORTH
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 9SX**

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

Date of Birth: **05/11/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS PARTNER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID GEORGE EDWARD**
Surname: **NAYLOR-LEYLAND**
Former names:
Service Address: **LANGTREE HOUSE WOODCOTE**
 READING
 BERKSHIRE
 UNITED KINGDOM
 RG8 0PA

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

Date of Birth: **13/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ROGER DAVID**
Surname: **TAYLOR**
Former names:
Service Address: **WILD ACRE SOUTH MUNSTEAD LANE**
 GODALMING
 SURREY
 ENGLAND
 ENGLAND
 GU8 4AG

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

Date of Birth: **09/07/1973** *Nationality:* **BRITISH**
Occupation: **CORPORATE FINANCE**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY	<i>Number allotted</i>	205510712
		<i>Aggregate nominal value</i>	205510712.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	PREFERENCE	<i>Number allotted</i>	15000000
		<i>Aggregate nominal value</i>	15000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY DO NOT CONVER THE RIGHT TO VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220511712
		<i>Total aggregate nominal value</i>	220511712.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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

1000 B ORDINARY Shares held as at 10/07/2010

Name: **VICTORIAN CAPITAL LP INCORPORATED**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 10/07/2010

205510711 DISPOSED OF IN PERIOD ON 21/08/2007

Name: **CARMILITE CAPITAL LIMITED**

Address:

Shareholding : 3

205510712 ORDINARY Shares held as at 10/07/2010

Name:

VICTORIAN CAPITAL LP INCORPORATED

Address:

Shareholding : 4

0 PREFERENCE Shares held as at 10/07/2010

15000000 DISPOSED OF IN PERIOD ON 21/08/2007

Name:

CARMILITE CAPITAL LIMITED

Address:

Shareholding : 5

15000000 PREFERENCE Shares held as at 10/07/2010

Name:

VICTORIAN CAPITAL LP INCORPORATED

Address:

Shareholding : 6

**0 ORDINARY Shares held as at 10/07/2010
1 DISPOSED OF IN PERIOD ON 25/10/2000**

Name: **HUNTSMOOR NOMINEES 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.