



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lth Group Of Hotels Limited**

Company Number: **04213654**

Date of this return: **10/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **8-14 TALBOT SQUARE
LONDON
UNITED KINGDOM
W2 1TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KOOLESH DHIRU**

Surname: **SHAH**

Former names:

Service Address: **8-14 TALBOT SQUARE
PADDINGTON
LONDON
UNITED KINGDOM
W2 1TS**

Company Director **1**

Type: **Person**

Full forename(s): **MR KOOLESH DHIRU**

Surname: **SHAH**

Former names:

Service Address: **8-14 TALBOT SQUARE
PADDINGTON
LONDON
UNITED KINGDOM
W2 1TS**

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

Date of Birth: **16/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TO RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : **2 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **KOOLESH DHIRU SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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