



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: **10/05/2010**

SIC codes: **9999**

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: **4 SPRING LAKE
STANMORE MIDDLESEX
STANMORE
UNITED KINGDOM
HA7 3BX**

Company Director **1**

Type: **Person**
Full forename(s): **MR KOOLESH DHIRU**
Surname: **SHAH**
Former names:
Service Address: **4 SPRING LAKE
STANMORE MIDDLESEX
STANMORE
UNITED KINGDOM
HA7 3BX**

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 10/05/2010 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

2 ORDINARY GBP1 SHARES Shares held as at 10/05/2010

Name: **KOOLESH DHIRU SHAH**

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.