



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOW2MUDC

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

*Company Number:* **04213654**

*Date of this return:* **10/05/2011**

*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 2011-05-10**  
*Name:* **KOOLESH DHIRU SHAH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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