



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SECRET HOTELS4 LIMITED**

Company Number: **04357078**

Date of this return: **21/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **77 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BHAVNA MAHADEV**

Surname: **LAKHANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1970** Nationality: **BRITISH**
Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	49900
		<i>Aggregate nominal value</i>	499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	30100
		<i>Aggregate nominal value</i>	301
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY D	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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 : **49900 ORDINARY A shares held as at the date of this return**
Name: **HOLIDAY AUTOS GROUP LIMITED**

Shareholding 2 : **30100 ORDINARY B shares held as at the date of this return**
Name: **HOLIDAY AUTOS GROUP LIMITED**

Shareholding 3 : **10000 ORDINARY C shares held as at the date of this return**
Name: **HOLIDAY AUTOS GROUP LIMITED**

Shareholding 4 : **10000 ORDINARY D shares held as at the date of this return**
Name: **HOLIDAY AUTOS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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