



Companies House
— for the record —

AR01 (ef)

Annual Return



XYCP9I4R

Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **SECRET HOTELS4 LIMITED**

Company Number: **04357078**

Date of this return: **21/01/2010**

SIC codes: **6330**

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

Situation of Registered Office: **39 VICTORIA STREET
LONDON
SW1H 0EU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAIN DIXON**

Surname: **LINDSAY**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1970-06-02**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director **2**

Type: **Person**

Full forename(s): **MR PATRICK**

Surname: **HOFFSTETTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1967-04-29**

Nationality: **FRENCH**

Occupation: **VICE PRESIDENT**

Company Director **3**

Type: **Person**

Full forename(s): **EDMUND JOHN**

Surname: **KAMM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1970-05-09** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **4**

Type: **Person**

Full forename(s): **IAN**

Surname: **MCCAIG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1966-04-11** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 21/01/2010 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 **49900 ORDINARY A Shares held as at 21/01/2010**

Name: **HOLIDAY AUTOS GROUP LIMITED**

Address:

Shareholding : 2

30100 ORDINARY B Shares held as at 21/01/2010

Name:

HOLIDAY AUTOS GROUP LIMITED

Address:

Shareholding : 3

10000 ORDINARY C Shares held as at 21/01/2010

Name:

HOLIDAY AUTOS GROUP LIMITED

Address:

Shareholding : 4

10000 ORDINARY D Shares held as at 21/01/2010

Name:

HOLIDAY AUTOS GROUP 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.