



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1SNMCAL**

*Received for filing in Electronic Format on the:* **10/08/2009**

*Company Name:* **VON ESSEN HOTELS 3 LIMITED**

*Company Number:* **04502542**

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### *Company Details*

*Period Ending:* **14/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6TH FLOOR  
90 FETTER LANE  
LONDON  
EC4A 1PT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GD SECRETARIAL SERVICES  
LIMITED**

*Address:* **GOODMAN DERRICK 6TH FLOOR 90  
FETTER LANE  
LONDON  
EC4A 1PT**

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*Director 1 :*

*Name:* **ANDREW DAVIS**

*Address:* **HENLADE HOUSE HENLADE  
TAUNTON  
SOMERSET  
TA3 5NB**

*Date of Birth:* **22/02/1964**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20000000</b>	<b>GBP20000000</b>

*TOTALS*

**20000000**

**GBP20000000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20000000 ORDINARY Shares held as at 14/07/2009**

*Name:*

**VON ESSEN HOTELS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/08/2009**

*Authenticated:* **Yes (E/W)**