



Companies House
— for the record —

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Annual Return



XB82S9M5

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **CHC HOTEL CONSULTING & MANAGEMENT LIMITED**

Company Number: **05243065**

Company Details

Period Ending: **13/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VICARAGE HOUSE 58-60
KENSINGTON CHURCH
STREET
LONDON
W8 4DB**

Details of Officers of the Company

Company Secretary 1:

Name: **ISS INTERNATIONAL
SECRETARY SERVICE LTD**

Address: **SUITE 18 SHEARWAY BUSINESS PARK
SHEARWAY ROAD
FOLKESTONE
KENT
CT19 4RH**

Director 1 :

Name: **IDS INTERNATIONAL
DIRECTOR SERVICE LTD**

Address: **SUITE 18 SHEARWAY BUSINESS PARK
SHEARWAY ROAD
FOLKESTONE
KENT
CT19 4RH**

Date of Birth: **11/05/2004** *Nationality:*

Occupation:

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/09/2008

Name:

ISHS INTERNATIONAL SHAREHOLDER

Address:

**SUITE 18 SHEARWAY BUSINESS PARK
FOLKESTONE
KENT
CT19 4RH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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