



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05243065**

*Date of this return:* **13/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **VICARAGE HOUSE 58-60  
KENSINGTON CHURCH STREET  
LONDON  
W8 4DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PREMIER OVERSEAS SERVICES LIMITED**

*Registered or  
principal address:* **58-60 KENSINGTON CHURCH STREET  
LONDON  
ENGLAND  
W8 4DB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **6530452**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR HORST-DIETER**

*Surname:*                **JANSEN**

*Former names:*

*Service Address:*        **2 LORDS TERRACE  
EATON BRAY  
BUCKS  
LU6 2SB**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **23/07/1946**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ADAMANTI LIMITED**

*Registered or  
principal address:* **2 LORDS TERRACE HIGH STREET  
EATON BRAY  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU6 2SB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **6317565**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ISHS INTERNATIONAL SHAREHOLDER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADAMANTI LTD., CO. NO. 6317565, 2 LORDS TERRACE, EATON BRAY LU6 2SB, ENGLAND**

### *Authorisation*

*Authenticated*

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

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