



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/01/2009

Company Name: **HOTEL 55 LIMITED**

Company Number: **05292065**

Company Details

Period Ending: **19/11/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**55 HANGER LANE
LONDON
W5 3HL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SANJAY TOHANI**

Address: **201 GLOUCESTER TERRACE
LONDON
W2 6HX**

Director 1 :

Name: **SATYA PAL TOHANI**

Address: **39 FOSCOTE ROAD
LONDON
NW4 3SE**

Date of Birth:

24/06/1936

Nationality:

BRITISH

Occupation:

**PARTNER PROPERTY
DEVELOPMENT**

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 SHARES	500	GBP500

TOTALS

500

GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY 1 SHARES held as at 19/11/2008

Name:

SATYA TOHANI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

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