



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **HOTEL 55 LIMITED**

Company Number: **05292065**

Date of this return: **19/11/2009**

SIC codes: **5510**

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

Situation of Registered Office: **55 HANGER LANE
LONDON
W5 3HL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SANJAY**

Surname: **TOHANI**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SATYA PAL**

Surname: **TOHANI**

Former names:

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

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

Date of Birth: **24/06/1936** *Nationality:* **BRITISH**

Occupation: **PARTNER PROPERTY
DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	500
	GBP	<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS ATTACHED TO THE SHARES AS PRESCRIBED IN THE COMPANY MOA		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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:

500 ORDINARY 1 SHARES Shares held as at 19/11/2009

Name:

SATYA TOHANI

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.