



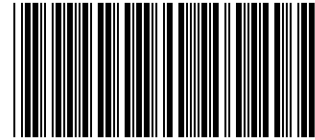
Companies House
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Annual Return

Company Name: **HYDE PARK CROWN HOTEL LIMITED**

Company Number: **05907390**



XNHMWSV6

Received for filing in Electronic Format on the: **11/09/2007**

Company Details

Period Ending: **16/08/2007**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**8-14 TALBOT SQUARE
LONDON
W2 1TS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DILIP SHAH**

Address: **44 HONEYPOT LANE
LONDON
UK NW9 9QL**

Director 1:

Name: **MR KOOLESH DHIRU SHAH**
Date of Birth: **16/04/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **4 SPRING LANE
STANMORE
MIDDLESEX HA7 3BX**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, 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 16/08/2007

Name: **KOOLESH SHAH**

Address: **4 SPRING LAKE
STANMORE
MIDDLESEX
UNITED KINGDOM HA7 3BX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**