



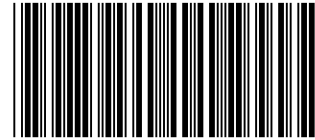
Companies House
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Annual Return

Company Name: **PADDINGTON PARK HOTEL LIMITED**

Company Number: **06053902**



XCOW6WMH

Received for filing in Electronic Format on the: **24/01/2008**

Company Details

Period Ending: **16/01/2008**

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

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

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>
A ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A ORDINARY Shares held as at 16/01/2008

Name: **KOOLESH SHAH**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**