



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOTELRESSEN.COM LIMITED**

Company Number: **07197813**

Date of this return: **22/03/2016**

SIC codes: **79110**

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

Situation of Registered Office: **77 GUINNESS SQUARE
PAGES WALK
LONDON
SE1 4HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**77 GUINNESS SQUARE
PAGES WALK
LONDON
ENGLAND
SE1 4HP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLUSHOLA AYINLA**

Surname: **OLABIYI**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MS KAFAYAT**

Surname: **KOLAWOLE**

Former names:

Service Address: **24 HANOVER PARK**
 PECKHAM
 LONDON
 ENGLAND
 SE15 5HS

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

Date of Birth: ****/09/1989** *Nationality:* **BRITISH**
Occupation: **PUPIL SUPPORT ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **300 ORDINARY shares held as at the date of this return**
Name: **OLABIYI DANIEL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **KAFAYAT KOLAWOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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