

AR01 (ef)

Annual Return



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Company Name: LUXURY HOTEL ORGANISATION LTD

Company Number: **08088179**

Date of this return: **30/05/2014**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

LAXMI HOUSE 2-B DRAYCOTT AVENUE

KENTON MIDDLESEX

UNITED KINGDOM

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RAHUL MAN

Surname: ARORA

Former names:

Service Address: 4 ASTON AVENUE

KENTON HARROW

UNITED KINGDOM

HA3 0DB

Country/State Usually Resident: ENGLAND

Date of Birth: 21/10/1984 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: RAHUL ARORA

Authorisation

Authenticated

This form was authorised by one of the following:

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