



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **NEUK HOTELS LIMITED**

Company Number: **SC207134**

Company Details

Period Ending: **15/05/2008**

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

Principal Business Activities:

SIC codes:

5510

7487

*Registered Office
Address:*

**46 MURRAYFIELD
AVENUE
EDINBURGH
EH12 6AY**

*Register of
Members Address:*

**JOHNSTONE HOUSE 52-
54 ROSE STREET
ABERDEEN
AB10 1HA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID DONOGHUE**

Address: **31 STARBANK ROAD
EDINBURGH
MIDLOTHIAN
EH5 3BY**

Director 1 :

Name: **CAROL ANN KENNEDY**

Address: **46 MURRAYFIELD AVENUE
EDINBURGH
EH12 6AY**

Date of Birth:

02/06/1940

Nationality:

British

Occupation:

HOTELIER

Director 2 :

Name: **MRS GILLIAN PATRICE
ROBERTS**

Address: **25 CHESTER STREET
EDINBURGH
EH3 7EN**

Date of Birth:

15/10/1964

Nationality:

British

Occupation:

HOTELIER

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 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 15/05/2008

Name: **CAROL ANN KENNEDY**
Address: **46 MURRAYFIELD AVENUE
EDINBURGH
EH12 6AY**

Shareholding 2:

1 ORDINARY Shares held as at 15/05/2008

Name: **GILLIAN PATRICE ROBERTS**
Address: **2 MURRAYFIELD AV
EDINBURGH
EH12 6AX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

Authenticated: **Yes (SC)**