



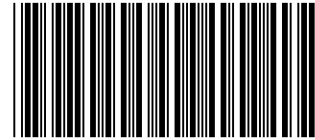
Companies House
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Annual Return

Company Name: **HOTELTECH INTERNATIONAL LIMITED**

Company Number: **01149560**



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Received for filing in Electronic Format on the: **04/06/2007**

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THE THOMAS COOK
BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB**

Register of
Members Address:

**THE THOMAS COOK
BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB**

Register of Debenture
Holders Address:

**THE THOMAS COOK
BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB**

Details of Officers of the Company

Company Secretary:

Name: **MRS PATRICIA ANN SYLVESTER**

Address:

**THE HEN HOUSE
MEADOWGATE
BAINTON
STAMFORD
LINCOLNSHIRE
GREAT BRITAIN PE9 3AS**

Director 1:

Name: **MR CHRISTOPHER JAMES GADSBY** *Address:* **10 COLTON CLOSE
BASTON
PETERBOROUGH
CAMBS
UNITED KINGDOM PE6 9QH**

Date of Birth: **12/03/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR DAVID MICHAEL WILLIAM HALLISEY** *Address:* **6 CASTLEBAR ROAD
EALING
LONDON
ENGLAND W5 2DP**

Date of Birth: **28/11/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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 'A'	25500	GBP25500.00
ORDINARY 'B'	24500	GBP24500.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25500 ORDINARY 'A' Shares held as at 01/06/2007

Name: **THOMAS COOK RETAIL LIMITED**

Address: **THE THOMAS COOK BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND PE3 8SB**

Shareholding 2:

24500 ORDINARY 'B' Shares held as at 01/06/2007

Name: **THOMAS COOK RETAIL LIMITED**

Address: **THE THOMAS COOK BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND PE3 8SB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**