



Companies House
— for the record —

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Annual Return



X4NV409W

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Company Name: **HOTELTECH INTERNATIONAL LIMITED**

Company Number: **01149560**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

**AT REGISTERED
OFFICE
ENGLAND**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE
ENGLAND**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PATRICIA ANN SYLVESTER***Address:* **THE HEN HOUSE MEADOWGATE
BAINTON
STAMFORD
LINCOLNSHIRE
PE9 3AS**

Director 1 :

Name: **MR CHRISTOPHER JAMES
GADSBY***Address:* **10 COLTON CLOSE
BASTON
PETERBOROUGH
CAMBS
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
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>
Other	25500	GBP25500.00
Other	24500	GBP24500.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 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 01/06/2008

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

Shareholding 2:

24500 ORDINARY 'B' Shares held as at 01/06/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2008**

Authenticated: **Yes (E/W)**