



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	EASYHOTEL LIMITED
<i>Company Number:</i>	05018910
<i>Date of this return:</i>	19/01/2011
<i>SIC codes:</i>	5510
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	EASYHOTEL HOUSE 80 OLD STREET LONDON UNITED KINGDOM EC1V 9AZ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **COLLIS**

Former names:

Service Address: **EASYHOTEL HOUSE 80-86 OLD STREET
LONDON
UNITED KINGDOM
EC1V 9AZ**

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

Date of Birth: **26/10/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SIR STELIOS**

Surname: **HAJI IOANNOU**

Former names:

Service Address: **8 HANOVER STREET
LONDON
UNITED KINGDOM
W1S 1YE**

Country/State Usually Resident: **MONACO**

Date of Birth: **14/02/1967** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-01-19**
Name: **EASYGROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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