



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIY6R21D**

*Received for filing in Electronic Format on the:* **06/08/2008**

*Company Name:* **HANSA HOTEL SERVICES LTD**

*Company Number:* **05499428**

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### *Company Details*

*Period Ending:* **05/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**15 YOUNG STREET  
LONDON  
W8 5EH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLIFFORD WILLIAM JOHN WARD** *Address:* **15 YOUNG STREET  
LONDON  
W8 5EH**

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*Director 1 :*

*Name:* **LUTZ STRANGEMANN** *Address:* **919 CHELSEA CLOISTERS SLOANE  
AVENUE  
LONDON  
SW5 3DW**

*Date of Birth:* **28/12/1971** *Nationality:* **GERMAN** *Occupation:* **REALTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 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 05/07/2008**

*Name:*

**LUTZ STRANGEMANN**

*Address:*

**919 CHELSEA CLOSTERS  
SLOANE AVENUE  
LONDON  
SW5 3DW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2008**

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