



Companies House
— for the record —

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Annual Return



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Company Name: **WRIGHT HOTELS LIMITED**

Company Number: **SC057882**

Company Details

Period Ending: **12/09/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**BELL & SCOTT LLP 16
HILL STREET
EDINBURGH
EH2 3LD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW CLAYTON**

Address: **57 UPPER SHELTON ROAD
MARSTON MORETEYNE
BEDFORD
BEDFORDSHIRE
MK43 0LU**

Director 1 :

Name: **GERD PETER KIRSCHNER**

Address: **100 BLANCHLAND CIRCLE
MONKSTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9FL**

Date of Birth:

01/06/1946

Nationality:

Austrian

Occupation:

DIRECTOR

Director 2 :

Name: **KIM SIW TANG**

Address: **- 24 JALAN SS3/20, PETALING JAYA
SELANGOR DARUL EHSAN
47300
MALAYSIA**

Date of Birth:

29/01/1944

Nationality:

Malaysian

Occupation:

DIRECTOR

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	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 12/09/2008

Name: **DELAQUEST LTD**
Address: **BLAKELANDS HOUSE YEOMANS DRIVE, BLAKELANDS
MILTON KEYNES
MK14 5HG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2008**

Authenticated: **Yes (SC)**