



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **HOTELCONNECT LIMITED**

Company Number: **02875544**

Date of this return: **26/11/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **28 ST ALBANS LANE
LONDON
NW11 7QE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANNE SOPHIE**

Surname: **FRASER**

Former names:

Service Address: **14 BIGWOOD ROAD
LONDON
NW11 7BD**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE SOPHIE**

Surname: **FRASER**

Former names:

Service Address: **14 BIGWOOD ROAD
LONDON
NW11 7BD**

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

Date of Birth: **18/11/1963** *Nationality:* **FRENCH**

Occupation: **MARKETING MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER PETER**
Surname: **FRASER**
Former names:
Service Address: **14 BIGWOOD ROAD**
 LONDON
 NW11 7BD

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

Date of Birth: **17/05/1960** *Nationality:* **BRITISH**
Occupation: **HOTEL BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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:

24731 ORDINARY Shares held as at 26/11/2009

Name:

ANNE SOPHIE FRASER

Address:

Shareholding 2:

25269 ORDINARY Shares held as at 26/11/2009

Name:

CHRISTOPHER PETER FRASER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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