Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/11/2010**

XZT35P7T

Company Name:	**INTERNATIONAL HOTELIERS (UK) LIMITED**
Company Number:	**01698769**
Date of this return:	**18/09/2010**
SIC codes:	**5510** **7011**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30 PORTMAN SQUARE** **LONDON** **W1A 4ZX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAEB ZEKI**

Surname: **MOATASSEM**

Former names:

Service Address: **34 DUNCAN ROAD**
RICHMOND
TW9 2JD

Company Director 1

Type: **Person**

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

Surname: **CAIRNS**

Former names:

Service Address: **BIRCHLANDS**
OLD AVENUE
WEYBRIDGE
SURREY
KT13 0PY

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

Date of Birth: **20/04/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SAEB ZEKI**

Surname: **MOATASSEM**

Former names:

Service Address: **34 DUNCAN ROAD**
RICHMOND
TW9 2JD

Country/State Usually Resident: **QATAR**

Date of Birth: **13/06/1951** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 3

Type: **Person**

Full forename(s): **JOHN**

Surname: **O'SHEA**

Former names:

Service Address: **74 VALIANT HOUSE**
VICARAGE CRESCENT
LONDON
SW11 3LX

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

Date of Birth: **01/04/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **REA**

Former names:

Service Address: **30 PORTMAN SQUARE**
LONDON
W1A 4ZX

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/04/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2000000**
		Aggregate nominal value	**2000000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2000000**
		Total aggregate nominal value	**2000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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 : **2000000 ORDINARY shares held as at 2010-09-18**

Name: **PRIMEAIRO 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.