



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DANSON INTERNATIONAL HOTELS LIMITED**

Company Number: **01995511**

Date of this return: **31/12/2009**

SIC codes: **5510**
6330

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

Situation of Registered Office: **42 MOUNT WAY
CHEPSTOW
MONMOUTHSHIRE
NP16 5NF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **FRANCIS**

Surname: **MANN**

Former names:

Service Address: **42 MOUNT WAY
CHEPSTOW
MONMOUTHSHIRE
NP16 5NF**

Company Director **1**

Type: **Person**

Full forename(s): **OZDEN**

Surname: **CANDAN MANN**

Former names:

Service Address: **42 MOUNT WAY
CHEPSTOW
GWENT
NP16 5NF**

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

Date of Birth: **16/02/1939**

Nationality: **TURKISH UK CITIZEN**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **FRANCIS**

Surname: **MANN**

Former names:

Service Address: **42 MOUNT WAY
CHEPSTOW
MONMOUTHSHIRE
NP16 5NF**

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

Date of Birth: **30/08/1924** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	129202
		<i>Aggregate nominal value</i>	129202
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	129202
		<i>Total aggregate nominal value</i>	129202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

129202 ORDINARY Shares held as at 31/12/2009

Name: **FRANCIS MANN**

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.