



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOSPEDIA LIMITED**

*Company Number:* **02841021**

*Date of this return:* **30/07/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **LANDMARK PLACE 1-5 WINDSOR ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 2EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLES PHILIP**

*Surname:* **RALPH**

*Former names:*

*Service Address:* **LANDMARK PLACE 1-5 WINDSOR ROAD  
SLOUGH  
BERKSHIRE  
SL1 2EJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEVE**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **LANDMARK PLACE 4 WINDSOR ROAD  
SLOUGH  
BERKSHIRE  
SL1 2EJ**

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

*Date of Birth:*    **16/04/1972**

*Nationality:*    **UNITED STATES**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHAWN ALLISTER**

*Surname:* **MCMORRAN**

*Former names:*

*Service Address:* **LANDMARK PLACE 4 WINDSOR ROAD  
SLOUGH  
BERKSHIRE  
SL1 2EJ**

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

*Date of Birth:* **18/12/1963** *Nationality:* **CANADIAN**

*Occupation:* **SOFTWARE EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CHARLES PHILIP**

*Surname:*                                **RALPH**

*Former names:*

*Service Address:*                        **LANDMARK PLACE 1-5 WINDSOR ROAD  
SLOUGH  
BERKSHIRE  
SL1 2EJ**

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

*Date of Birth:*    **14/05/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR ROBB CURTIS**

Surname: **WARWICK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **14/08/1964** Nationality: **AMERICAN**

Occupation: **NONE**

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*Company Director* 5

Type: **Person**  
Full forename(s): **TIMOTHY PAUL**

Surname: **WEIL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/06/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2400000</b>
		<i>Aggregate nominal value</i>	<b>2400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND WILL RANK PARI PASSU IN RELATION TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INCLUDING IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2400000</b>
		<i>Total aggregate nominal value</i>	<b>2400000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2400000 ORDINARY shares held as at the date of this return**  
*Name:* **HOSPEDIA HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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