



Companies House
— for the record —

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Annual Return



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Company Name: **A.G.M. HOTELS LIMITED**

Company Number: **02894719**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**32 NORFOLK SQUARE
PADDINGTON
LONDON
W2 1RS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANASTASE MOROS**

Address: **34 NORFOLK SQUARE
PADDINGTON
LONDON
W2 1RT**

Director 1 :

Name: **HEINRICH ENGELBERT
ABELING**

Address: **RENNSTIEG 10
BREMEN
28205
GERMANY**

Date of Birth: **04/05/1953** *Nationality:* **GERMAN**

Occupation: **TOUR OPERATOR**

Director 2 :

Name: **MR ANASTASE MOROS**

Address: **34 NORFOLK SQUARE
PADDINGTON
LONDON
W2 1RT**

Date of Birth: **29/07/1954** *Nationality:* **GREEK**

Occupation: **HOTELIER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 04/02/2009

Name: **ANASTASE MOROS**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 04/02/2009

Name: **HEIRICH ABELING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

Authenticated: **Yes (E/W)**