



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOSPITALITY MARKETING CONCEPTS LIMITED**

Company Number: **03431371**

Date of this return: **09/09/2011**

SIC codes: **7440**

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

Situation of Registered Office: **C/O CHANTREY VELLACOTT DFK LLP
SAFFRON HOUSE 15 PARK STREET
CROYDON
UNITED KINGDOM
CR0 1YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARWAN**

Surname: **RAMADAN**

Former names:

Service Address: **4701 VON KARMAN AVE
NEWPORT BEACH
CA 92660
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **MARWAN**

Surname: **RAMADAN**

Former names:

Service Address: **4701 VON KARMAN AVE
NEWPORT BEACH
CA 92660
USA**

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

Date of Birth: **07/04/1958** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MOKHTAR**

Surname: **RAMADAN**

Former names:

Service Address: **4701 VON KARMAN AVE
NEWPORT BEACH
CA 92660
USA**

Country/State Usually Resident: **USA**

Date of Birth: **06/10/1954** *Nationality:* **USA**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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 : 120 ORDINARY shares held as at the date of this return
Name: HOSPITALITY MARKETING CONSULTANTS LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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