



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K6SAAY**

*Company Name:* **HOSPITALITY MARKETING CONCEPTS LIMITED**

*Company Number:* **03431371**

*Date of this return:* **09/09/2012**

*SIC codes:* **73110**

*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):* **MR MARWAN**

*Surname:* **RAMADAN**

*Former names:*

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

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*Company Director*    ***1***

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

*Surname:*                            **RAMADAN**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **07/04/1958**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **RAMADAN**

*Former names:*

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

*Country/State Usually Resident:* **USA**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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*

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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **HOSPITALITY MARKETING CONSULTANTS LLC**

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## *Authorisation*

*Authenticated*

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

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