



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDLR71E8**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **ABC HOTEL DESK.COM LIMITED**

*Company Number:* **04078434**

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### *Company Details*

*Period Ending:* **11/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**82 ST JOHN STREET  
LONDON  
EC1M 4JN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT KARL KIRKE**

*Address:* **17 JUNIPER ROAD  
COVE  
FARNBOROUGH  
HAMPSHIRE  
GU14 9XU**

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### *Director 1 :*

*Name:* **ROBERT KARL KIRKE**

*Address:* **17 JUNIPER ROAD  
COVE  
FARNBOROUGH  
HAMPSHIRE  
GU14 9XU**

*Date of Birth:*

**25/05/1950**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR ANTHONY DEREK  
LINDSAY ROBINSON**

*Address:* **GLEBE HOUSE STEYNING ROAD  
WEST GRINSTEAD  
WEST SUSSEX  
RH13 8LR**

*Date of Birth:*

**12/07/1954**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 11/07/2008**

*Name:* **ANTHONY DEREK LINDSAY ROBINSON**  
*Address:* **GLEBE HOUSE STEYNING ROAD**  
**WEST GRINSTEAD**  
**WEST SUSSEX**  
**RH13 8LR**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **11/07/2008**

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