



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/06/2009**

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

Company Number: **04078434**

Company Details

Period Ending: **02/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT KARL KIRKE**

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

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 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 02/06/2009

Name: **ANTHONY DEREK LINDSAY ROBINSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

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