



*Companies House*

— for the record —

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

**Annual Return**



**XLHBY2DN**

*Received for filing in Electronic Format on the:* **18/08/2008**

*Company Name:* **ABLEMAN SHAW CONSULTANTS LIMITED**

*Company Number:* **04285076**

---

### *Company Details*

*Period Ending:* **16/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MERCURY HOUSE  
HEATHER PARK DRIVE  
WEMBLEY  
MIDDLESEX  
HA0 1SX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PIYUSHKUMAR DAYALJI  
DAVDA**      *Address:* **25 MOUNTVIEW  
NORTHWOOD  
MIDDLESEX  
HA6 3NZ**

---

*Director 1 :*

*Name:* **MR PIYUSHKUMAR DAYALJI**      *Address:* **25 MOUNTVIEW  
NORTHWOOD  
MIDDLESEX  
HA6 3NZ**  
**DAVDA**

*Date of Birth:* **13/06/1946**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **MR PARESH KOTECHEA**      *Address:* **9 CHAWORTH CLOSE  
OTTERSLOW  
CHERTSEY  
SURREY  
KT16 0LS**

*Date of Birth:* **06/06/1957**      *Nationality:* **BRITISH**      *Occupation:* **HOTELIER**

---

*Director 3 :*

*Name:* **MR SHAILESH MANILAL  
SUCHAK**      *Address:* **52A THE AVENUE  
HATCH END  
PINNER  
MIDDLESEX  
HA5 4HA**

*Date of Birth:* **06/07/1947**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY 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</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 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 16/08/2008**

*Name:* **THE HOTELIER GROUP PLC**  
*Address:* **THE ASTON HOTEL NEWTON PARK  
NEWTON AYCLIFFE  
COUNTY DURHAM  
DL1 3NL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2008**

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