



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2010**

Company Name: **ABLEMAN SHAW CONSULTANTS LIMITED**

Company Number: **04285076**

Date of this return: **16/08/2010**

SIC codes: **9999**

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

Situation of Registered Office: **MERCURY HOUSE
HEATHER PARK DRIVE
WEMBLEY
MIDDLESEX
HA0 1SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PIYUSHKUMAR DAYALJI**

Surname: **DAVDA**

Former names:

Service Address: **25 MOUNTVIEW
NORTHWOOD
MIDDLESEX
HA6 3NZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PIYUSHKUMAR DAYALJI**

Surname: **DAVDA**

Former names:

Service Address: **25 MOUNTVIEW
NORTHWOOD
MIDDLESEX
HA6 3NZ**

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

Date of Birth: **13/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **KOTECHA**

Former names:

Service Address: **9 CHAWORTH CLOSE
OTTERSHAW
CHERTSEY
SURREY
KT16 0LS**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR SHAILESH MANILAL**

Surname: **SUCHAK**

Former names:

Service Address: **52A THE AVENUE
HATCH END
PINNER
MIDDLESEX
HA5 4HA**

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

Date of Birth: **06/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS: A?? ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; A?? ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY OTHER DISTRIBUTION; AND A?? ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 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 : 100 ORDINARY shares held as at 2010-08-16
Name: THE HOTELIER GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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