



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **ABOUTROOMS.COM LIMITED**

Company Number: **04847975**

Company Details

Period Ending: **28/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**38A HIGH STREET
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BN**

*Register of
Members Address:*

**38A HIGH STREET
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BN**

*Register of Debenture
Holders Address:*

**38A HIGH STREET
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RAJESH SINGH VOHRA**

Address: **17 RAPHAEL DRIVE
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0BL**

Director 1 :

Name: **MR CARLO DARIO PASETTI**

Address: **FLAT 10 1-3 MANSON PLACE
LONDON
UNITED KINGDOM
SW3 5LT**

Date of Birth: **01/08/1958** *Nationality:* **Italian**

Occupation: **TOUR OPERATOR**

Director 2 :

Name: **MR ERNESTO ANGELO
PASETTI**

Address: **GRAFHAM FARM GRAFHAM
BRAMLEY
GUILDFORD
SURREY
UNITED KINGDOM
GU5 0LH**

Date of Birth: **29/05/1957** *Nationality:* **Italian**

Occupation: **TOUR OPERATOR**

Director 3 :

Name: **MR RAJESH SINGH VOHRA** Address: **17 RAPHAEL DRIVE
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0BL**

Date of Birth: **11/07/1967** Nationality: **British**

Occupation: **HOTELIER**

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
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 28/07/2009

Name: **CARLO DARIO PASETTI**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 28/07/2009

Name:

ERNESTO ANGELO PASETTI

Address:

Shareholding 3:

50 ORDINARY Shares held as at 28/07/2009

Name:

RAJESH SINGH VOHRA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

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