



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aboutrooms.com Limited**

Company Number: **04847975**

Date of this return: **28/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **19 BEAUCHAMP PLACE
LONDON
ENGLAND
SW3 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAJESH SINGH**

Surname: **VOHRA**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR CARLO DARIO**

Surname: **PASETTI**

Former names:

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

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

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

Occupation: **TOUR OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERNESTO ANGELO**

Surname: **PASETTI**

Former names:

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

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

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

Occupation: **TOUR OPERATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAJESH SINGH**

Surname: **VOHRA**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **HOTELIER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL VOTING RIGHTS			

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 28/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM PAUL HARRISON**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
13 shares transferred on 2012-06-29
Name: **CARLO DARIO PASETTI**

Shareholding 3 : **13 ORDINARY shares held as at the date of this return**
12 shares transferred on 2012-06-29
Name: **ERNESTO ANGELO PASETTI**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-06-29
Name: **RAJESH SINGH VOHRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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