



Companies House

**AR01** (ef)

**Annual Return**



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**X3F7EZK9**

*Company Name:* **ABOUTROOMS.COM LIMITED**

*Company Number:* **04847975**

*Date of this return:* **28/07/2014**

*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 ERNESTO ANGELO**

*Surname:* **PASETTI**

*Former names:*

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

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **PASETTI**

*Former names:*

*Service Address:*        **FLAT 10 1-3 MANSON PLACE  
LONDON  
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):* **ERNESTO ANGELO**

*Surname:* **PASETTI**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/05/1957** *Nationality:* **ITALIAN**  
*Occupation:* **TOUR OPERATOR**

## Statement of Capital (Share Capital)

|  |                 |                                |            |
|--|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                       | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                              | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                |                 |                                |            |
| <b>FULL VOTING RIGHTS FULL VOTING RIGHTS</b> |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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**  
*Name:* **CARLO DARIO PASETTI**

*Shareholding 3* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **ERNESTO ANGELO PASETTI**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*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.