



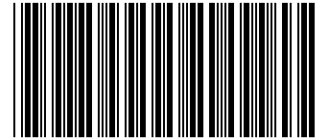
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CRIMSON HOTELS LIMITED

**Company Number:** 05337874



XFB9UWYK

Received for filing in Electronic Format on the: 05/02/2008

### Company Details

**Period Ending:** 19/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**144-146 KINGS CROSS ROAD At Registered Office**  
**LONDON**  
**WC1X 9DU**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALYKHAN KASSAM

**Address:** 12 RUSSELL ROAD  
MOOR PARK  
NORTHWOOD  
MIDDLESEX HA6 2LL

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**Director 1:**

**Name:** ALYKHAN KASSAM  
**Date of Birth:** 15/02/1972  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** 12 RUSSELL ROAD  
MOOR PARK  
NORTHWOOD  
MIDDLESEX HA6 2LL

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*Director 2:*

<i>Name:</i>	<b>KARIM KASSAM</b>	<i>Address:</i>	<b>26 ASTONS ROAD</b>
<i>Date of Birth:</i>	<b>06/12/1974</b>		<b>NORTHWOOD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MIDDLESEX HA6 2LD</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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### *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>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 19/01/2008**

<i>Name:</i>	<b>ALY KHAN KASSAM</b>
<i>Address:</i>	<b>12 RUSSELL ROAD</b>
	<b>MOOR PARK</b>
	<b>NORTHWOOD</b>
	<b>MIDDLESEX HA6 2LL</b>

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*Shareholding 2:*

**50 ORDINARY Shares held as at 19/01/2008**

<i>Name:</i>	<b>KARIM KASSAM</b>
<i>Address:</i>	<b>26 ASTONS ROAD</b>
	<b>NORTHWOOD</b>
	<b>MIDDLESEX HA6 2LD</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**