



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the. 01/03/2011

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Company Name **CRIMSON HOTELS LIMITED**

Company Number **05337874**

Date of this return **19/01/2011**

SIC codes **7499**

Company Type **Private company limited by shares**

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

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **ALYKHAN**

Surname **KASSAM**

Former names

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

Signature

Type	Person
Full forename(s)	MRS MUMTAZ NAVROZ NURMOHAMED DARVESH

Former names

Country/State Usually Resident **BRITISH COLUMBIA - CANADA**

Date of Birth 29/12/1950 *Nationality* CANADIAN
Occupation DIRECTOR

Company Director 2

<i>Type.</i>	Person
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Full forename(s) MR NAVROZ NURMOHAMED DARVESH

Surname **BANDALI**

Former names

Service Address **QUALITY HOTEL HEATHROW LONDON ROAD**
 SLOUGH
 SL3 8QB

Country/State Usually Resident **BRITISH COLUMBIA - CANADA**

Date of Birth. 21/03/1949 *Nationality.* CANADIAN

Occupation **NONE**

Company Director 3

Type Person
Full forename(s) ALYKHAN

Surname KASSAM

Former names

Service Address 12 RUSSELL ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2LL

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 15/02/1972 **Nationality** BRITISH
Occupation CHARTERED ACCOUNTANT

Company Director **4**

Type **Person**
Full forename(s) **MR KARIM**

Surname **KASSAM**

Former names

Service Address **26 ASTONS ROAD**
 NORTHWOOD
 MIDDLESEX
 HA6 2LD

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **06/12/1974** ***Nationality.*** **BRITISH**
Occupation **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 19/01/2011 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

<i>Shareholding 1</i>	0 ORDINARY shares held as at 2011-01-19
<i>Name</i>	KARIM KASSAM
<i>Shareholding 2</i>	0 ORDINARY shares held as at 2011-01-19
<i>Name</i>	ALY KHAN KASSAM
<i>Shareholding 3</i>	100 ORDINARY shares held as at 2011-01-19
<i>Name.</i>	KAS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: CRIMSON HOTELS LIMITED
COMPANY NUMBER: 05337874

A Second Filed AR01 was registered on 04/05/2012