

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the.

01/03/2011

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

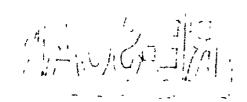
KASSAM

Former names

Service Address

12 RUSSELL ROAD

MOOR PARK NORTHWOOD MIDDLESEX HA6 2LL



Type

Person

Full forename(s)

MRS MUMTAZ 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 29/12/1950

Nationality CANADIAN

Occupation:

DIRECTOR

Type.

Person

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

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

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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed partie	culars		
FILL VOTING RIC	2TH ^C		

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	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

Shareholding 1

0 ORDINARY shares held as at 2011-01-19

Name

KARIM KASSAM

Shareholding 2

0 ORDINARY shares held as at 2011-01-19

Name

ALY KHAN KASSAM

Shareholding 3

100 ORDINARY shares held as at 2011-01-19

Name.

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



COMPANY NAME: CRIMSON HOTELS LIMITED

COMPANY NUMBER: 05337874

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