



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X12CQA61

*Company Name:* ABILITY HOTELS (LUTON INN) LIMITED

*Company Number:* 05342812

*Date of this return:* 26/01/2012

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PO Box 5TH FLOOR  
175 OXFORD STREET  
LONDON  
UNITED KINGDOM  
W1D 2JS

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

6TH FLOOR  
CHARLES HOUSE 108-110 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JUIN YONG**

Surname: **CHIN**

Former names:

Service Address: **61 LYME FARM ROAD  
LONDON  
SE12 8JQ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREAS COSTAS**

Surname: **PANAYIOTOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2008-06-16**

*Name:* **DAVID KOHLER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2008-06-16**

*Name:* **NATHAN KOHLER**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **ABILITY HOTELS (LUTON) 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.