



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **HOTELS CONSTANCE (UK) LIMITED**

Company Number: **05994098**

Date of this return: **09/11/2009**

SIC codes: **5510**

Company Type: **Private company limited by shares**

Situation of Registered Office: **50 BROADWAY
LONDON
SW1H 0BL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BROADWAY SECRETARIES LIMITED**

Registered or principal address: **50 BROADWAY
WESTMINSTER
LONDON
UNITED KINGDOM
SW1H 0BL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **889929**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **JEAN JACQUES**

Surname: **VALLET**

Former names:

Service Address: **ALLEE DES CYPRES
FLOREAL**

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

Date of Birth: **29/04/1968** *Nationality:* **CITIZEN OF**

Occupation: **CHIEF OPERATING OFFICER** **MAURITIUS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES FOR DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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:

1 ORDINARY Shares held as at 09/11/2009

Name:

CONSTANCE HOTELS SERVICES LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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