



Companies House
— for the record —

363a_(ef)

Annual Return



XBAVSD60

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

Company Name: **007 HOTELS LIMITED**

Company Number: **06675651**

Company Details

Period Ending: **18/08/2009**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**NORFOLK HOUSE
NORFOLK ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 1RD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS RITA FRANCIES**

Address: **5 WOODLAND ROAD
MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE
WD3 2ST**

Director 1 :

Name: **MR GARY THOMAS
FRANCIES**

Address: **5 WOODLAND ROAD
MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE
WD3 2ST**

Date of Birth: **10/01/1954** *Nationality:* **British**

Occupation: **MANAGER**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/08/2009

Name:

GARRY FRANCIES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/08/2009

Name:

RITA FRANCIES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**