



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELITE HOTELS OF SWEDEN UK LIMITED**

Company Number: **06884662**

Date of this return: **22/04/2014**

SIC codes: **55100**

56101

56302

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

Situation of Registered Office: **12 CLAREMONT ROAD
SURBITON
SURREY
ENGLAND
KT6 4QU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAOLO**

Surname: **CARFAGNA**

Former names:

Service Address: **16 BRUNSWICK GARDENS BRUNSWICK GARDENS
LONDON
ENGLAND
W8 4AJ**

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

Date of Birth: **19/05/1971** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS CAROLINE ANNA DOELLE**

Surname: **CHAKRABORTY**

Former names:

Service Address: **16 BRUNSWICK GARDENS BRUNSWICK GARDENS
LONDON
ENGLAND
W8 4AJ**

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

Date of Birth: **07/05/1983**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS YLVA INGEGERD HELGESDOTTER**

Surname: **LINDBERG CHAKRABORTY**

Former names:

Service Address: **ENGELBREKTSGATAN 21 ENGELBREKTSGATAN 21, 114 32
STOCKHOLM
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **14/02/1949**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN ALL CIRCUMSTANCES INCLUDING DIVIDENDS & PARTICIPATION IN A DISTRIBUTION. FULL RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING WINDING UP. REDEEMABLE AT THE OPTION OF SHAREHOLDERS

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 22/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARUN BICKY CHAKRABORTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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