



Companies House

— for the record —

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Annual Return

Company Name: **CONNOISSEUR HOTELS LIMITED**

Company Number: **02195696**



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Company Details

Period Ending: **19/12/2006**

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

Principal Business Activities:

SIC Codes

5510

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**417 UPPER RICHMOND ROAD
PUTNEY
LONDON
SW15 5QX**

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PUTNEY
LONDON
SW15 5QX**

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PUTNEY
LONDON
SW15 5QX**

Details of Officers of the Company

Company Secretary:

Name: **MR BADRUDEEN SADRUDIN
LAKHANI**

Address: **417 UPPER RICHMOND ROAD
LONDON SW15 5QX**

Director 1:

Name: **MR BADRUDEEN SADRUDIN
LAKHANI**

Address: **417 UPPER RICHMOND ROAD
LONDON SW15 5QX**

Date of Birth: **06/09/1959**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Director 2:

| | | | |
|-----------------------|------------------------------------|-----------------|---|
| <i>Name:</i> | NASEER SADRUDIN LAKHANI | <i>Address:</i> | 18 BEAULIEU CLOSE DATCHET SLOUGH BERKSHIRE SL3 9DE |
| <i>Date of Birth:</i> | 03/05/1956 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | HOTELIER | | |

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 | 101100 | GBP101100 |
| TOTALS | 101100 | GBP101100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3033 ORDINARY Shares held as at 19/12/2006

Name: **BADRUDEEN SADRUDIN LAKHANI**

Address: **417 UPPER RICHMOND ROAD
LONDON SW15 5QX**

Shareholding 2:

4044 ORDINARY Shares held as at 19/12/2006

Name: **GULSHAN SADRUDIN LAKHANI**

Address: **417 UPPER RICHMOND ROAD
PUTNEY
LONDON SW15 5QX**

Shareholding 3:

3033 ORDINARY Shares held as at 19/12/2006

Name: **NASEER SADRUDIN LAKHANI**

Address: **18 BEAULIEU CLOSE
DATCHET SLOUGH
BERKSHIRE SL3 9DE**

Shareholding 4:

90990 ORDINARY Shares held as at 19/12/2006

Name: **TRIDON HOLDINGS LTD**

Address: **PO BOX 284
COMMERCIAL HOUSE COMMERCIAL STREET
ST. HELLIER
JERSEY - CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**