



Companies House
— for the record —

363a^(ef)

Annual Return



XR59IBB6

Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **MADEJSKI HOTEL (GALAPAGOS) LIMITED**

Company Number: **04240806**

Company Details

Period Ending: **25/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MADEJSKI STADIUM
JUNCTION 11 M4
READING
BERKSHIRE
RG2 0FL**

Details of Officers of the Company

Company Secretary 1:

Name: **BRYAN STABLER**

Address: **1 MONARCH DRIVE
SHINFIELD
READING
BERKSHIRE
RG2 9EW**

Director 1 :

Name: **SIR ROBERT JOHN
MADEJSKI**

Address: **ADSHEAD PARK HOOK END LANE
LOWER BASILDON
BERKSHIRE
RG8 9TA**

Date of Birth: **26/04/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 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 25/06/2009

Name:

ROBERT JOHN MADEJSKI

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/07/2009**

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