



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1EJB03S

Received for filing in Electronic Format on the: **03/08/2012**

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*Company Name:* **Interactive Hotel Services Limited**

*Company Number:* **04033274**

*Date of this return:* **10/07/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FORUM 1 STATION ROAD  
THEALE  
BERKSHIRE  
UNITED KINGDOM  
RG7 4RA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DAVID VENUS & COMPANY LLP**

*Registered or  
principal address:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **COMPANIES ACT 2006**  
*Register Location:* **UNITED KINGDOM, ENGLAND AND WALES**  
*Registration Number:* **OC309455**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **KIM**

*Surname:* **GOZZETT**

*Former names:*

*Service Address:* **HILL FARM KELVEDON ROAD INWORTH  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO5 9SX**

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

*Date of Birth:* **05/11/1970**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS PARTNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JONATHAN**

*Surname:* **HULL**

*Former names:*

*Service Address:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

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

*Date of Birth:* **06/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID GEORGE EDWARD**

*Surname:* **NAYLOR-LEYLAND**

*Former names:*

*Service Address:* **LANGTREE HOUSE WOODCOTE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG8 0PA**

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

*Date of Birth:* **13/10/1955**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROGER DAVID**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **WILD ACRE SOUTH MUNSTEAD LANE  
GODALMING  
SURREY  
ENGLAND  
ENGLAND  
GU8 4AG**

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

*Date of Birth:* **09/07/1973**                      *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>28191765</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>28191765</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                 |                                |                  |
|------------------------|-----------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>205510711</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>205510711</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1.01</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>         |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.



|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b>       |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>       |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1000000</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |                 |
|------------------------|-------------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>15000000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>15000000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>        |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY DO NOT CONFER THE RIGHT TO VOTE.

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### Statement of Capital (Totals)

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|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>248703477</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>248703477</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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* : 1000 B ORDINARY shares held as at the date of this return  
*Name:* VICTORIAN CAPITAL LP INCORPORATED
- Shareholding 2* : 233702477 ORDINARY shares held as at the date of this return  
*Name:* VICTORIAN CAPITAL LP INCORPORATED
- Shareholding 3* : 15000000 PREFERENCE shares held as at the date of this return  
*Name:* VICTORIAN CAPITAL LP INCORPORATED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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