



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **SMART HOTELS LIMITED**

*Company Number:* **03408484**

*Date of this return:* **24/07/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **137 TOTTENHAM LANE  
CROUCH END  
LONDON  
UNITED KINGDOM  
N8 9BT**

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR CHRISTOS KYRILLOS IOANNOU**

*Surname:* **PAPALOIZOU**

*Former names:*

*Service Address:* **3 THE BISHOPS AVENUE  
LONDON  
N2 0AP**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR LAKIS**

*Surname:* **MICHAELIDES**

*Former names:*

*Service Address:* **11 BEECH HILL  
BARNET  
HERTFORDSHIRE  
EN4 0JN**

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

*Date of Birth:* **16/09/1964** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOS KYRILLOS IOANNOU**

*Surname:* **PAPALOIZOU**

*Former names:*

*Service Address:* **3 THE BISHOPS AVENUE  
LONDON  
N2 0AP**

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

*Date of Birth:* **30/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOS KYRILLOS IOANNOU PAPALOIZOU**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LAKIS MICHAELIDES**

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### *Authorisation*

*Authenticated*

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

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