



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X27DT4EU

*Received for filing in Electronic Format on the: 30/10/2008*

*Company Name:* INTERNATIONAL HOTELIERS (UK) LIMITED

*Company Number:* 01698769

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### *Company Details*

*Period Ending:* 18/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5510

7011

*Registered Office  
Address:*

**30 PORTMAN SQUARE  
LONDON  
W1A 4ZX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SAEB ZEKI MOATASSEM**

*Address:* **34 DUNCAN ROAD  
RICHMOND  
TW9 2JD**

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*Director 1 :*

*Name:* **MICHAEL ANTHONY  
CAIRNS**

*Address:* **BIRCHLANDS OLD AVENUE  
WEYBRIDGE  
SURREY  
KT13 0PY**

*Date of Birth:*

**20/04/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **SAEB ZEKI MOATASSEM**

*Address:* **34 DUNCAN ROAD  
RICHMOND  
TW9 2JD**

*Date of Birth:*

**13/06/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCIAL CONTROLLER**

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Director 3 :

Name: **JOHN O'SHEA**

Address: **74 VALIANT HOUSE  
VICARAGE CRESCENT  
LONDON  
SW11 3LX**

Date of Birth:

**01/04/1939**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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Director 4 :

Name: **JOHN REA**

Address: **30 PORTMAN SQUARE  
LONDON  
W1A 4ZX**

Date of Birth:

**22/04/1952**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2000000</b>	<b>GBP2000000</b>
<b>TOTALS</b>	<b>2000000</b>	<b>GBP2000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2000000 ORDINARY Shares held as at 18/09/2008**

*Name:*

**PRIMEAIRO LTD**

*Address:*

**30 PORTMAN SQUARE  
LONDON  
W1A 4ZX**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/10/2008**

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