



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2011**

Company Name: **SMART HOTELS LIMITED**

Company Number: **03408484**

Date of this return: **24/07/2011**

SIC codes: **7032**

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

Situation of Registered Office: **C/O LAKIS MICHAELIDES
137 TOTTENHAM LANE
LONDON
UNITED KINGDOM
N8 9BJ**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-07-24
Name: CHRISTOS KYRILLOS IOANNOU PAPALOIZOU

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-24
Name: LAKIS MICHAELIDES

Authorisation

Authenticated

This form was authorised by one of the following:

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