



# 363a<sub>(ef)</sub>

*Companies House*  
— for the record —

## Annual Return

*Company Name:* **INTERACTIVE HOTEL SERVICES LIMITED**

*Company Number:* **04033274**



XIV206V1

*Received for filing in Electronic Format on the:* **11/07/2005**

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### *Company Details*

*Period Ending:* **10/07/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

*Registered Office:  
Address:*

**CARMELITE  
50 VICTORIA  
EMBANKMENT  
BLACKFRIARS  
LONDON  
ENGLAND  
EC4Y 0DX**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **TJG SECRETARIES LIMITED**

*Address:* **CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
ENGLAND EC4Y 0DX**

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*Director 1:*

*Name:* **MR CORMAC PATRICK  
THOMAS O'HAIRE** *Address:* **17 SUTHERLAND ROAD  
EALING  
LONDON  
UK W13 0DX**

*Date of Birth:* **16/04/1965**

*Nationality:* **IRISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 2:*

*Name:* **QUENTIN RICHARD  
STEWART** *Address:* **62 ANCHOR BREW HOUSE  
SHAD THAMES  
LONDON SE1 2LY**

*Date of Birth:* **02/02/1968**

*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>5001000</b>	<b>GBP5001000.00</b>
<b>TOTALS</b>	<b>5001000</b>	<b>GBP5001000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5001000 ORDINARY Shares held as at 10/07/2005**

*Name:* **CARMELITE CAPITAL LIMITED**

*Address:* **CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
ENGLAND EC4Y 0DX**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/07/2005** *Authenticated:* **Yes (E/W)**

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