



Companies House
— for the record —

363a(ef)

Annual Return



XW8EUBRB

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Company Name: INTERACTIVE HOTEL SERVICES LIMITED

Company Number: 04033274

Company Details

Period Ending: 10/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FORUM 1 STATION ROAD
THEALE
BERKSHIRE
RG7 4RA**

*Register of
Members Address:*

**THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID VENUS & COMPANY
LLP**

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

Director 1 :

Name: **IAN DENIS CRABB**

Address: **MANOR FARM HOUSE
WINSON
CIRENCESTER
GLOUCESTERSHIRE
GL7 5ER**

Date of Birth: **09/02/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS KIM GOZZETT**

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

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

Occupation: **BUSINESS PARTNER**

Director 3 :

Name: **WILLIAM HENRY ALOYSIUS IV MURPHY** Address: **PINE LODGE BOWLHEAD GREEN ROAD BROOK SURREY GU8 5UW**

Date of Birth: **03/12/1967** Nationality: **Other** Occupation: **PRIVATE INVESTOR**

Director 4 :

Name: **DAVID GEORGE EDWARD NAYLOR-LEYLAND** Address: **LANGTREE HOUSE WOODCOTE READING BERKSHIRE RG8 0PA**

Date of Birth: **13/10/1955** Nationality: **British** Occupation: **DIRECTOR**

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	1000	GBP1000
ORDINARY	205510711	GBP205510711
PREFERENCE	15000000	GBP15000000
TOTALS	220511711	GBP220511711

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 B ORDINARY Shares held as at 10/07/2009

Name:

VICTORIAN CAPITAL LP INCORPORATED

Address:

Shareholding 2:

205510711 ORDINARY Shares held as at 10/07/2009

Name:

VICTORIAN CAPITAL LP INCORPORATED

Address:

Shareholding 3:

15000000 PREFERENCE Shares held as at 10/07/2009

Name:

VICTORIAN CAPITAL LP INCOPORATED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2009**

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