



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XJ82WAJF**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **CAFE ROUGE RESTAURANTS LIMITED**

*Company Number:* **00425057**

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### *Company Details*

*Period Ending:* **31/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

**1ST FLOOR 163  
EVERSHOLT STREET  
LONDON  
NW1 1BU**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MOHAN MANSIGANI**

*Address:* **36 COPTHALL DRIVE  
MILL HILL  
LONDON  
NW7 2NB**

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*Director 1 :*

*Name:* **MOHAN MANSIGANI**

*Address:* **36 COPTHALL DRIVE  
MILL HILL  
LONDON  
NW7 2NB**

*Date of Birth:* **12/12/1957**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR JAMES PARSONS**

*Address:* **17 EAST HEATH ROAD  
LONDON  
UNITED KINGDOM  
NW3 1AL**

*Date of Birth:* **12/07/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **GRAHAM TURNER**

Address: **55 ELSYNGE ROAD  
WANDSWORTH COMMON  
LONDON  
SW18 2HR**

Date of Birth: **02/05/1963** Nationality: **British**

Occupation: **CHIEF EXECUTIVE**

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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>13546507</b>	<b>GBP2709301.4</b>
<i>TOTALS</i>		
	<b>13546507</b>	<b>GBP2709301.4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**13546507 ORDINARY Shares held as at 31/05/2009**

Name: **TRAGUS HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

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