



Companies House
— for the record —

AR01 (ef)

Annual Return



X9NLVKUN

Received for filing in Electronic Format on the: **14/06/2010**

Company Name: **CAFE ROUGE RESTAURANTS LIMITED**

Company Number: **00425057**

Date of this return: **31/05/2010**

SIC codes: **5530**

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

Situation of Registered Office: **1ST FLOOR 163 EVERSHOLT STREET
LONDON
NW1 1BU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MOHAN**
Surname: **MANSIGANI**
Former names:
Service Address: **36 COPTHALL DRIVE**
 MILL HILL
 LONDON
 NW7 2NB

Company Director *1*

Type: **Person**
Full forename(s): **MOHAN**
Surname: **MANSIGANI**
Former names:
Service Address: **36 COPTHALL DRIVE**
 MILL HILL
 LONDON
 NW7 2NB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES**
Surname: **PARSONS**
Former names:
Service Address: **17 EAST HEATH ROAD**
 LONDON
 UNITED KINGDOM
 NW3 1AL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM**
Surname: **TURNER**
Former names:
Service Address: **55 ELSYNGE ROAD**
 WANDSWORTH COMMON
 LONDON
 SW18 2HR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13546507
		<i>Aggregate nominal value</i>	2709301.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE OF EQUAL VALUE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13546507
		<i>Total aggregate nominal value</i>	2709301.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

13546507 ORDINARY Shares held as at 31/05/2010

Name: **TRAGUS HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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