



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00425057**

*Date of this return:* **31/05/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **1ST FLOOR 163 EVERSOLT 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**

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*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:*                **1ST FLOOR 163 EVERSHOLT STREET  
LONDON  
UNITED KINGDOM  
NW1 1BU**

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

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

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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* : **13546507 ORDINARY shares held as at 2011-05-31**  
*Name:* **TRAGUS HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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