



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CAFE ROUGE RESTAURANTS LIMITED

*Company Number:* 00425057

*Date of this return:* 31/05/2014

*SIC codes:* 56101

*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 recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MOHAN**

Surname: **MANSIGANI**

Former names:

*Service Address recorded as Company's registered office*

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 STEPHEN**

*Surname:* **RICHARDS**

*Former names:*

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

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

*Date of Birth:* **22/10/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>0.2</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 31/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **13546507 ORDINARY shares held as at the date of this return**  
*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.