



Companies House
— for the record —

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Annual Return



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Company Name: **CABARET CASINO ASSOCIATES LIMITED**

Company Number: **02103949**

Company Details

Period Ending: **04/05/2008**

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

Principal Business Activities:

SIC codes:

5530

9271

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 BUSDENS LANE
MILFORD
SURREY
GU8 5JR**

Details of Officers of the Company

Company Secretary 1:

Name: **MIKAEL MATS BERGMAN BROWN** *Address:* **DANEMONT EAST DEAN ROAD EAST
DEAN
SALISBURY
SP5 1HJ**

Director 1 :

Name: **MIKAEL MATS BERGMAN BROWN** *Address:* **DANEMONT EAST DEAN ROAD EAST
DEAN
SALISBURY
SP5 1HJ**

Date of Birth: **02/04/1967** *Nationality:* **BRITISH** *Occupation:* **ENTERTAINMENT
MANAGER**

Director 2 :

Name: **LESLIE SQUIRES** *Address:* **20 PRIORY ROAD
HAMPTON
MIDDLESEX
TW12 2NT**

Date of Birth: **01/08/1951** *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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48 ORDINARY Shares held as at 04/05/2008

Name:

LESLIE SQUIRES

Address:

3 WILLOW COURS

98 SYDNEY ROAD WALTON-ON-THAMES

SURREY

KT12 3SA

Shareholding 2:

4 ORDINARY Shares held as at 04/05/2008

Name:

P.J. MOLLOY

Address:

NURSERY COTTAGE BECKLEY

CHRISTCHURCH

DORSET

BH23 7ED

Shareholding 3:

48 ORDINARY Shares held as at 04/05/2008

Name:

MIKAEL MATS BERGMAN BROWN

Address:

**12 BARLEY HILL
DUNBRIDGE ROMSEY
HANTS
SO51 0LF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

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