



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9UWBKUL

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*Company Name:* **PELICAN RESTAURANTS LIMITED**

*Company Number:* **03178115**

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

*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**

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*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:*    **FINANCE 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**

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*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)

|                               |                                      |                                |          |
|-------------------------------|--------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                      | <i>Number allotted</i>         | <b>2</b> |
|                               |                                      | <i>Aggregate nominal value</i> | <b>2</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> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *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

**2 ORDINARY Shares held as at 31/05/2010**

*Name:* **CAFE ROUGE RESTAURANTS 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.