



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: CASH EXPRESS (UK) LIMITED

Company Number: 03889764

Company Details

Period Ending: 02/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STOURLSIDE PLACE 35-41
STATION ROAD
ASHFORD
KENT
TN23 1PP**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY MICHAEL CAVALIER***Address:* **79 HIGH STREET
GILLINGHAM
KENT
ME7 1BL**

Director 1 :

Name: **GEOFFREY MICHAEL
CAVALIER***Address:* **79 HIGH STREET
GILLINGHAM
KENT
ME7 1BL**

Date of Birth: **27/04/1946***Nationality:* **BRITISH***Occupation:* **PROP**

Director 2 :

Name: **NADER KHAN***Address:* **THE FIR TREES 248 BRIDGEWATER
ROAD
WEMBLEY
MIDDLESEX
HA0 1AS**

Date of Birth: **05/08/1959***Nationality:* **BRITISH***Occupation:* **RETAILER**

Director 3 :

Name: **GRAEME STEPHENS**

Address: **7 ELMFIELD
TENTERDEN
KENT
UNITED KINGDOM
TN30 6RE**

Date of Birth: **29/03/1960**

Nationality: **BRITISH**

Occupation: **PAWNBROKER**

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	901	GBP901
<i>TOTALS</i>	901	GBP901

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

252 ORDINARY Shares held as at 02/12/2007

Name: **NADER KHAN**

Address: **THE FIR TREES 248 BRIDGEWATER ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 1AS**

Shareholding 2:

252 ORDINARY Shares held as at 02/12/2007

Name: **GRAEME STEPHENS**

Address: **7 ELMFIELD
TENTERDEN
KENT
UNITED KINGDOM
TN30 6RE**

Shareholding 3:

252 ORDINARY Shares held as at 02/12/2007

Name: **DAVID WHEELER**

Address: **31 ST. ANDREWS CRESCENT
WINDSOR BERKSHIRE
SL4 4EW**

Shareholding 4:

1 ORDINARY Shares held as at 02/12/2007

Name: **GRAEME STEPHENS**

Address: **7 ELMFIELD
248 BRIDGEWATER ROAD
TENTERDEN
KENT
UNITED KINGDOM
TN30 6RE**

Name: **DAVID WHEELER**
Address: **31 ST. ANDREWS CRESCENT**
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 4EW

Name: **NADER KHAN**
Address: **THE FIR TREES**
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 1AS

Shareholding 5: **144 ORDINARY Shares held as at 02/12/2007**

Name: **GEOFFREY CAVALIER**
Address: **SETTING COTTAGE 77A HIGH STREET GILLINGHAM**
KENT
ME7 1BN

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/05/2008**

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