



Companies House
— for the record —

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Annual Return



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Company Name: **CASH EXPRESS (UK) LIMITED**

Company Number: **03889764**

Company Details

Period Ending: **02/12/2008**

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 02/12/2008 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 02/12/2008

Name: **NADER KHAN**

Address:

Shareholding 2:

252 ORDINARY Shares held as at 02/12/2008

Name:

GRAEME STEPHENS

Address:

Shareholding 3:

252 ORDINARY Shares held as at 02/12/2008

Name:

DAVID WHEELER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/12/2008

Name:

GRAEME STEPHENS

Address:

Name: **DAVID WHEELER**

Address:

Name: **NADER KHAN**

Address:

Shareholding 5:

144 ORDINARY Shares held as at 02/12/2008

Name: **GEOFFREY CAVALIER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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