



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2009**

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

Company Number: **03889764**

Date of this return: **02/12/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STOURSIDE PLACE
35-41 STATION ROAD
ASHFORD
KENT
TN23 1PP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GEOFFREY MICHAEL**

Surname: **CAVALIER**

Former names:

Service Address: **79 HIGH STREET
GILLINGHAM
KENT
ME7 1BL**

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY MICHAEL**

Surname: **CAVALIER**

Former names:

Service Address: **79 HIGH STREET
GILLINGHAM
KENT
ME7 1BL**

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

Date of Birth: **27/04/1946**

Nationality: **BRITISH**

Occupation: **PROP**

Company Director **2**

Type: **Person**
Full forename(s): **NADER**
Surname: **KHAN**
Former names:
Service Address: **THE FIR TREES**
 248 BRIDGEWATER ROAD
 WEMBLEY
 MIDDLESEX
 HA0 1AS

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

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

Company Director **3**

Type: **Person**
Full forename(s): **GRAEME**
Surname: **STEPHENS**
Former names:
Service Address: **7 ELMFIELD**
 TENTERDEN
 KENT
 UNITED KINGDOM
 TN30 6RE

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

Date of Birth: **29/03/1960** *Nationality:* **BRITISH**
Occupation: **PAWNBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	901
	GBP	<i>Aggregate nominal value</i>	901
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES ISSUED ARE TO RANK PARRI PASSU WITH THE EXISTING SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	901
		<i>Total aggregate nominal value</i>	901

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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:

252 ORDINARY Shares held as at 02/12/2009

Name:

NADER KHAN

Address:

Shareholding 2:

252 ORDINARY Shares held as at 02/12/2009

Name:

GRAEME STEPHENS

Address:

Shareholding 3:

252 ORDINARY Shares held as at 02/12/2009

Name:

DAVID WHEELER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/12/2009

Name:

GRAEME STEPHENS

Address:

Shareholding 5:

144 ORDINARY Shares held as at 02/12/2009

Name:

GEOFFREY CAVALIER

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.