



Companies House
— for the record —

AR01 (ef)

Annual Return



XCMOKQD6

Received for filing in Electronic Format on the: **30/12/2010**

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

Company Number: **03889764**

Date of this return: **02/12/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

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: **3 MANSION HOUSE CLOSE
BIDDENDEN
ASHFORD
KENT
UNITED KINGDOM
TN27 8DE**

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
		<i>Aggregate nominal value</i>	901
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 02/12/2010 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 : 252 ORDINARY shares held as at 2010-12-02
Name: NADER KHAN

Shareholding 2 : 252 ORDINARY shares held as at 2010-12-02
Name: GRAEME STEPHENS

Shareholding 3 : 252 ORDINARY shares held as at 2010-12-02
Name: DAVID WHEELER

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-02
Name: NADER KHAN

Name: DAVID WHEELER

Name: GRAEME STEPHENS

Shareholding 5 : 144 ORDINARY shares held as at 2010-12-02
Name: GEOFFREY CAVALIER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.