



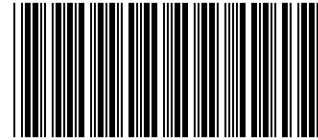
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Companies House
— for the record —

Annual Return

Company Name: CAFE DE PARIS LIMITED

Company Number: 04203411



Received for filing in Electronic Format on the: 21/05/2007

X2LTPQL

Company Details

Period Ending: 07/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

PO BOX 5
ALBURY
SURREY
GU5 9DN

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON ROBERT KRAUS

Address: 35 OLD MILL RACE
ATHGARRAN
NEWBRIDGE
KILDARE
IRELAND

Director 1:

Name: MRS MAYA ELISABETH
KRAUS

Date of Birth: 28/10/1942

Nationality: BRITISH

Occupation: THERAPIST

Address: ELM VIEW FARLEY GREEN
ALBURY
GUILDFORD
SURREY GU5 9DN

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 07/04/2007

1 Disposed of in period on 22/03/2007

Name: **FRANK CHARLES KRAUS**

Address: **ELM VIEW
FARLEY GREEN ALBURY
GUILDFORD
SURREY GU5 9DN**

Shareholding 2:

2 ORDINARY Shares held as at 07/04/2007

Name: **MAYA ELISABETH KRAUS**

Address: **ELM VIEW
FARLEY GREEN ALBURY
GUILDFORD
SURREY GU5 9DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**