



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHR11GM9

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*Company Name:* **TRAGUS HOLDINGS LIMITED**

*Company Number:* **04349917**

*Date of this return:* **09/01/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **1ST FLOOR  
163 EVERSHOLT STREET  
LONDON  
NW1 1BU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MOHAN**

*Surname:* **MANSIGANI**

*Former names:*

*Service Address:* **36 COPTHALL DRIVE  
MILL HILL  
LONDON  
NW7 2NB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MOHAN**

*Surname:* **MANSIGANI**

*Former names:*

*Service Address:* **36 COPTHALL DRIVE  
MILL HILL  
LONDON  
NW7 2NB**

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

*Date of Birth:* **12/12/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JAMES**  
*Surname:*                        **PARSONS**  
*Former names:*  
*Service Address:*              **17 EAST HEATH ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW3 1AL**

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

*Date of Birth:*   **12/07/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **OPERATION DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GRAHAM**  
*Surname:*                        **TURNER**  
*Former names:*  
*Service Address:*              **55 ELSYNGE ROAD**  
   **WANDSWORTH COMMON**  
   **LONDON**  
   **SW18 2HR**

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

*Date of Birth:*   **02/05/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>

<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

<i>Prescribed particulars</i>	<b>ALL SHARES ARE OF EQUAL VALUE</b>
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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>5614034</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>112280.68</b>

<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

<i>Prescribed particulars</i>	<b>ALL SHARES ARE OF EQUAL VALUE</b>
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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>25000</b>

<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

<i>Prescribed particulars</i>	<b>ALL SHARES ARE OF EQUAL VALUE</b>
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<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>63048246</b>
		<i>Aggregate nominal value</i>	<b>1260964.92</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ARE OF EQUAL VALUE</b>		

<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>222950</b>
		<i>Aggregate nominal value</i>	<b>4459</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ARE OF EQUAL VALUE</b>		

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70135232</b>
		<i>Total aggregate nominal value</i>	<b>1402706.6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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:*

**1250000 ORDINARY Shares held as at 09/01/2010**

*Name:*

**TRAGUS GROUP HOLDINGS LIMITED**

*Address:*

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*Shareholding 2:*

**63048246 ORDINARY A Shares held as at 09/01/2010**

*Name:*

**TRAGUS GROUP HOLDINGS LIMITED**

*Address:*

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*Shareholding 3:*

**2 A PREFERENCE Shares held as at 09/01/2010**

*Name:*

**TRAGUS GROUP HOLDINGS LIMITED**

*Address:*

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*Shareholding 4:*

**5614034 DEFERRED Shares held as at 09/01/2010**

*Name:*

**TRAGUS GROUP HOLDINGS LIMITED**

*Address:*

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*Shareholding 5:*

**222950 ORDINARY B Shares held as at 09/01/2010**

*Name:*

**TRAGUS GROUP HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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