



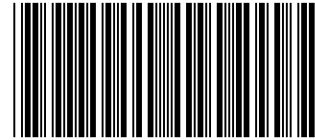
Companies House
— for the record —

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Annual Return

Company Name: **CAPTIVATING CUBA LIMITED**

Company Number: **05521197**



XSRWJHT5

Received for filing in Electronic Format on the: **09/08/2006**

Company Details

Period Ending: **28/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**EAST HOUSE
109 SOUTH WORPLE WAY
LONDON
SW14 8TN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAURA CHRISTINE THOMAS**

Address: **19 CHURCH LANE
BEARSTED
MAIDSTONE
KENT ME14 4EF**

Director 1:

Name: **ROGER JEFFREY ALLARD**
Date of Birth: **19/06/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **4A ELYSTAN STREET
LONDON SW3 3NS**

Director 2:

Name: **IAN BROOKS** *Address:* **3 HEATHFIELD GARDENS**
Date of Birth: **30/03/1963** **BLACKHEATH**
Nationality: **BRITISH** **LONDON SE3 0US**
Occupation: **DIRECTOR**

Director 3:

Name: **LAURA CHRISTINE** *Address:* **19 CHURCH LANE**
THOMAS **BEARSTED**
Date of Birth: **27/02/1965** **MAIDSTONE**
Nationality: **BRITISH** **KENT ME14 4EF**
Occupation: **DIRECTOR**

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	30000	GBP30000
REDEEMABLE PREFERENCE	10000	GBP10000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18000 ORDINARY Shares held as at 28/07/2006

Name: **ROGER ALLARD**
Address: **4A ELYSTAN STREET**
CHELSEA
LONDON SW3 3NS

Shareholding 2:

10000 REDEEMABLE PREFERENCE Shares held as at 28/07/2006

Name: **ROGER ALLARD**

Address: **4A ELYSTAN STREET
CHELSEA
LONDON SW3 3NS**

Shareholding 3:

2175 ORDINARY Shares held as at 28/07/2006

Name: **JACQUELINE BEDLOW**

Address: **MILES COTTAGE
BURNEY ROAD
WESTHUMBLE
DORKING RH5 6AX**

Shareholding 4:

9825 ORDINARY Shares held as at 28/07/2006

Name: **LAURA THOMAS**

Address: **19 CHURCH LANE
BEARSTED
MAIDSTONE
KENT ME14 4EF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2006** *Authenticated:* **Yes (E/W)**