



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2013**

X2NHQ8D5

Company Name: **TRAGUS GROUP LIMITED**

Company Number: **06022528**

Date of this return: **09/12/2013**

SIC codes: **56101**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR RAPHAEL**

Surname: **DE BOTTON**

Former names:

Service Address: **43 CHARLESWORTH HOUSE
48 STANHOPE GARDENS
LONDON
SW7 5RD**

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

Date of Birth: **31/01/1979**

Nationality: **FRENCH**

Occupation: **ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **DERKACH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1956**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 3

Type: **Person**

Full forename(s): **MR CHARLES MARK**

Surname: **GURASSA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1956**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

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: **DIRECTOR CHIEF FINANCIAL
OFFIC**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALAN DAVID**

Surname: **ROUX**

Former names:

Service Address: **4 TYLERS
SEWARDS END
SAFFRON WALDEN
ESSEX
CB10 2LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1969**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ANDREA**

Surname: **VALERI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1972** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	114253600
		<i>Aggregate nominal value</i>	11425360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE OF EQUAL VALUE			

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE OF EQUAL VALUE			

Class of shares	ORDINARY	<i>Number allotted</i>	110132490
		<i>Aggregate nominal value</i>	11013249
<i>Currency</i>	GBP	<i>Amount paid per share</i>	110132490
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE OF EQUAL VALUE			

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE OF EQUAL VALUE			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	224387100
		<i>Total aggregate nominal value</i>	22438710

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **224387100 ORDINARY shares held as at the date of this return**
Name: **TRAGUS CAYCO LIMITED**

Authorisation

Authenticated
This form was authorised by one of the following:
 Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.