



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CABARET CASINO ASSOCIATES LIMITED**

Company Number: **02103949**

Date of this return: **04/05/2012**

SIC codes: **92000**

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

Situation of Registered Office: **18 OAK MEAD
FARNCOMBE
GODALMING
SURREY
UNITED KINGDOM
GU7 3RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MIKAEL MATS**

Surname: **BERGMAN BROWN**

Former names:

Service Address: **DANEMONT
EAST DEAN ROAD EAST DEAN
SALISBURY
SP5 1HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MIKAEL MATS**

Surname: **BERGMAN BROWN**

Former names:

Service Address: **DANEMONT
EAST DEAN ROAD EAST DEAN
SALISBURY
SP5 1HJ**

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

Date of Birth: **02/04/1967** *Nationality:* **BRITISH**

Occupation: **ENTERTAINMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **LESLIE**

Surname: **SQUIRES**

Former names:

Service Address: **20 PRIORY ROAD
HAMPTON
MIDDLESEX
TW12 2NT**

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

Date of Birth: **01/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NOT REDEEMABLE BY ANY OF THE SHAREHOLDERS WITHOUT PRIOR COMSENT AND PERMISSION OF THE OTHER SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : **48 ORDINARY shares held as at the date of this return**
Name: **LESLIE SQUIRES**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **P.J. MOLLOY**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **MIKAEL MATS BERGMAN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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