



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ9LNAJQ**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **PELICAN RESTAURANTS LIMITED**

*Company Number:* **03178115**

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### *Company Details*

*Period Ending:* **31/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR  
163 EVERSOLT STREET  
LONDON  
NW1 1BU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MOHAN MANSIGANI**

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

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*Director 1 :*

*Name:* **MOHAN MANSIGANI**

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

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

*Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **MR JAMES PARSONS**

*Address:* **17 EAST HEATH ROAD  
LONDON  
UNITED KINGDOM  
NW3 1AL**

*Date of Birth:* **12/07/1960**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **GRAHAM TURNER**

Address: **55 ELSYNGE ROAD  
WANDSWORTH COMMON  
LONDON  
SW18 2HR**

Date of Birth: **02/05/1963**      Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 31/05/2009**

Name: **CAFE ROUGE RESTAURANTS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

*Authenticated:* **Yes (E/W)**