



Companies House
— for the record —

363a_(ef)

Annual Return



XKMLQ280

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **CASABLANCA POLO LTD**

Company Number: **04805377**

Company Details

Period Ending: **19/06/2008**

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

Principal Business Activities:

SIC codes:

5190

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 THACKERAY STREET
LONDON
W8 5ET**

Details of Officers of the Company

Director 1 :

Name: **MR STEPHEN ALEXANDER** Address: **8 THACKERY STREET
LONDON
W8 5ET**

Date of Birth: **12/07/1969** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/06/2008

Name: **REGENT S PARK HOLDING CORPORATION**
Address: **CENTURY TOWER BUILDING 4TH FLOOR OFFICE 401
PANAMA CITY
PANAMA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

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