



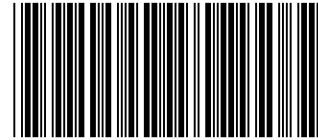
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CASH SHOP LTD**

Company Number: **05287468**



X6UZOV03

Received for filing in Electronic Format on the: **21/12/2007**

Company Details

Period Ending: **16/11/2007**

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

Principal Business Activities:

SIC Codes
6522

Registered Office:
Address:

**1 DERBY ROAD
EASTWOOD
NOTTINGHAM
NG16 3PA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	RACHAEL ANNE DJADI-HALLAM	<i>Address:</i>	APARTMENT 12 BLOCK 21 PORTO MASO ST JULIANS MALTA
--------------	----------------------------------	-----------------	--

Director 1:

<i>Name:</i>	JOHN DJADI HALLAM	<i>Address:</i>	NUTHALL LODGE 29 NOTTINGHAM ROAD NUTHALL NOTTINGHAM NOTTINGHAMSHIRE NG16 1DH
<i>Date of Birth:</i>	24/04/1973		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	HENRY HALLAM	<i>Address:</i>	NUTHALL LODGE 29
<i>Date of Birth:</i>	13/09/1945		NOTTINGHAM ROAD
<i>Nationality:</i>	BRITISH		NUTHALL
<i>Occupation:</i>	COMPANY DIRECTOR		NOTTINGHAM NG16 1DH

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, 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 16/11/2007

Name: **RACHAEL ANNE DJADI-HALLAM**

Address: **APARTMENT 12 BLOCK 21
PORTO MASO ST JULIANS
MALTA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**