



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRAGUS LIMITED**

Company Number: **05823072**

Date of this return: **19/05/2011**

SIC codes: **7415**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MOHAN**

Surname: **MANSIGANI**

Former names:

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

Company Director ***1***

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: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **PARSONS**

Former names:

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

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

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

Company Director **3**

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

Surname: **TURNER**

Former names:

Service Address: **1ST FLOOR**
 163 EVERSOLT STREET
 LONDON
 UNITED KINGDOM
 NW1 1BU

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

Date of Birth: **02/05/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3482500
		<i>Aggregate nominal value</i>	348250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	3482500
		<i>Total aggregate nominal value</i>	348250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3482500 ORDINARY shares held as at the date of this return**
Name: **TRAGUS BIDCO 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.