



Companies House

AR01 (ef)

Annual Return



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Company Name: CAGERA INVESTORS LIMITED

Company Number: 07422714

Date of this return: 28/10/2014

SIC codes: 64209

Company Type: Private company limited by shares

Situation of Registered Office: 23 AUSTIN FRIARS
LONDON
EC2N 2QP

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN ANTHONY MICHAEL**

Surname: **LUSTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1962** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1951** Nationality: **UK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	FOUNDER SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350001
		<i>Total aggregate nominal value</i>	351

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **LIOPLEURODON CAPITAL LIMITED**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **MARK PETER YOUNG**

Shareholding 3 : **20000 ORDINARY shares held as at the date of this return**

Name: **OLIVER WITHOFT**

Shareholding 4 : **10000 ORDINARY shares held as at the date of this return**
Name: **WESTWARD INVESTMENTS LIMITED**

Shareholding 5 : **5000 ORDINARY shares held as at the date of this return**
Name: **JASON SEN**

Shareholding 6 : **10000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHARLES CHANDLER**

Shareholding 7 : **5000 ORDINARY shares held as at the date of this return**
Name: **GURPREET SINGH JOHAL**

Shareholding 8 : **5000 ORDINARY shares held as at the date of this return**
Name: **RAKESH/ NEERJA KUMAR/ DUTTA**

Shareholding 9 : **10000 ORDINARY shares held as at the date of this return**
Name: **DAN AND LAURA VEGAD**

Shareholding 10 : **5000 ORDINARY shares held as at the date of this return**
Name: **ALAN WILLIAM MORGAN**

Shareholding 11 : **5000 ORDINARY shares held as at the date of this return**
Name: **CHARLES JOHN COLBOURNE**

Shareholding 12 : **5000 ORDINARY shares held as at the date of this return**
Name: **CRESCENT TRUSTEES LIMITED**

Shareholding 13 : **0 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2013-12-16
Name: **RAMON JOHN KRONENBERG**

Shareholding 14 : **12500 ORDINARY shares held as at the date of this return**
Name: **WASIM REHMAN**

Shareholding 15 : **5000 ORDINARY shares held as at the date of this return**
Name: **SOEREN KIER CHRISTENSEN**

Shareholding 16 : **20000 ORDINARY shares held as at the date of this return**
Name: **FINCORE LIMITED**

Shareholding 17 : **5000 ORDINARY shares held as at the date of this return**
Name: **PREDRAG LAZO POPOVIC**

Shareholding 18 : 5000 ORDINARY shares held as at the date of this return
Name: JULIA KATHERINE ANNE ASHWORTH

Shareholding 19 : 5000 ORDINARY shares held as at the date of this return
Name: WILLIAM WOODS SCOTT

Shareholding 20 : 10000 ORDINARY shares held as at the date of this return
Name: PAUL DANIEL

Shareholding 21 : 10000 ORDINARY shares held as at the date of this return
Name: JEREMY SIMON SCHOLL

Shareholding 22 : 21000 ORDINARY shares held as at the date of this return
Name: DAVID ABDOO

Shareholding 23 : 5000 ORDINARY shares held as at the date of this return
Name: VULCAN INTERNATIONAL TRADING LIMITED

Shareholding 24 : 10000 ORDINARY shares held as at the date of this return
Name: MARTIN BURTON

Shareholding 25 : 20000 ORDINARY shares held as at the date of this return
Name: FREDRIK KARLSSON

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
50000 shares transferred on 2014-01-17
Name: DEEMA CAPITAL LIMITED

Shareholding 27 : 6500 ORDINARY shares held as at the date of this return
Name: ATUL BALI

Shareholding 28 : 10000 ORDINARY shares held as at the date of this return
Name: THOMAS HOGH

Shareholding 29 : 1 FOUNDER SHARE shares held as at the date of this return
Name: STEPHEN ANTHONY MICHAEL LUSTY

Shareholding 30 : 5000 ORDINARY shares held as at the date of this return
Name: ADRIENNE KAEMMERLEN

Shareholding 31 : 5000 ORDINARY shares held as at the date of this return
Name: DANIELLE KRONENBERG

Shareholding 32 : 50000 ORDINARY shares held as at the date of this return

Name:

MARTINI ALTERNATIVE INVESTMENTS 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.