



Companies House
— for the record —

AR01 (ef)

Annual Return

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XJ5YNWTV

Company Name: **CASABLANCA POLO LTD**

Company Number: **04805377**

Date of this return: **19/06/2011**

SIC codes: **5190**
5263

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

Situation of Registered Office: **8 THACKERAY STREET**
LONDON
W8 5ET

Officers of the company

Company Director 1

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

Surname: **ALEXANDER**

Former names:

Service Address: **8 THACKERY STREET
LONDON
W8 5ET**

Country/State Usually Resident: **ARGENTINA**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE: HAS ONE VOTE AT ANY SHAREHOLDERS' MEETING; PARTICIPATES EQUALLY IN ANY DIVIDEND DISTRIBUTION; PARTICIPATES EQUALLY IN ANY CAPITAL DISTRIBUTION; IS NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 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 : 1 ORDINARY shares held as at 2011-06-19
Name: REGENT S PARK HOLDING CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.