



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XD9OX5R0**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **PEGASUS LIMITED**

*Company Number:* **01908750**

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### *Company Details*

*Period Ending:* **15/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3162**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**310- 312 DALLOW ROAD  
LUTON  
BEDFORDSHIRE  
LU1 1TD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD MARK BLOOM**

*Address:* **32 NEWCOMBE PARK  
MILL HILL  
LONDON  
NW7 3QL**

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### *Director 1 :*

*Name:* **MICHAEL KARL JOHAN  
BERG**

*Address:* **VIGGO ROTHES VEJ 2  
CHARLOTTENLUND  
2920 CHARLOTTENLUND  
DENMARK**

*Date of Birth:*

**01/09/1964**

*Nationality:*

**SWEDISH**

*Occupation:*

**PRESIDENT**

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### *Director 2 :*

*Name:* **GEOFFREY ALAN COX**

*Address:* **34 CARLTON AVENUE  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3JJ**

*Date of Birth:*

**14/07/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **MR STEFAN FRISTEDT**

Address: **PANNAGATAN 1 26263 ANGELHOLM  
SWEDEN**

Date of Birth:

**29/01/1966**

Nationality:

**SWEDISH**

Occupation:

**CFO**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2803434</b>                     | <b>GBP2803434</b>                                   |
| <i>TOTALS</i>         | <b>2803434</b>                     | <b>GBP2803434</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2803434 ORDINARY Shares held as at 15/12/2008**

Name: **HUNTLEIGH HEALTHCARE LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/12/2008**

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