



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PEGASUS LIMITED**

*Company Number:* **01908750**

*Date of this return:* **15/12/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ARJOHUNTLEIGH HOUSE HOUGHTON HALL BUSINESS PARK  
HOUGHTON REGIS  
DUNSTABLE  
BEDFORDSHIRE  
LU5 5XF**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR RICHARD MARK**

Surname: **BLOOM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR RICHARD MARK**

Surname: **BLOOM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1975** Nationality: **BRITISH**  
Occupation: **LEGAL COUNSEL**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOFFER DAVID ERIK**

*Surname:* **FRANZEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/06/1977** *Nationality:* **SWEDISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ROBERT NICOLAAS WILKO**

*Surname:* **VAN DEN BELT**

*Former names:* **RONNIE VAN DEN BELT**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **20/02/1973** *Nationality:* **DUTCH**

*Occupation:* **CFO**

## Statement of Capital (Share Capital)

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|                                    |                 |                                |                |
|------------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2803434</b> |
|                                    |                 | <i>Aggregate nominal value</i> | <b>2803434</b> |
| <i>Currency</i>                    | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                                    |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i>      |                 |                                |                |
| <b>PER ARTICLES OF ASSOCIATION</b> |                 |                                |                |

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2803434</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2803434</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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* : **2803434 ORDINARY shares held as at the date of this return**  
*Name:* **HUNTLEIGH HEALTHCARE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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