



Companies House

AR01 (ef)

Annual Return



X3ERU55S

Received for filing in Electronic Format on the: **21/08/2014**

Company Name: **PEGASUS EXTERNALS LIMITED**

Company Number: **02963885**

Date of this return: **20/08/2014**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 9 OLD MILL YARD
SHAY LANE
WILSDEN
ENGLAND
BD15 0DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BULL PAYNE & CO.
25 BRUNTS STREET
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG18 1AX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **JOWETT**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH**

Surname: **JOWETT**

Former names:

Service Address: **OAKRIDGE
PARK ROAD
BINGLEY
WEST YORKSHIRE
BD16 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **JOWETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1964** *Nationality:* **BRITISH**

Occupation: **SITE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	303
		<i>Aggregate nominal value</i>	303
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	303
		<i>Total aggregate nominal value</i>	303

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 : 101 ORDINARY shares held as at the date of this return
Name: STUART JOWETT

Shareholding 2 : 101 ORDINARY shares held as at the date of this return
Name: K. JOWETT

Shareholding 3 : 101 ORDINARY shares held as at the date of this return
Name: STUART JOWETT

Name: K. JOWETT

Authorisation

Authenticated

This form was authorised by one of the following:

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