



Companies House
— for the record —

363a^(ef)

Annual Return



XKF7DXMZ

Received for filing in Electronic Format on the: **29/02/2008**

Company Name: **PERSEUS ENTERPRISES LIMITED**

Company Number: **03017763**

Company Details

Period Ending: **02/02/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**PENNY FARM, PENNY
LANE STOCKBRIDGE
HAMPSHIRE
SO20 6JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATE FRANCES MEASHAM**

Address: **PENNY LANE FARM PENNY LANE
STOCKBRIDGE
HAMPSHIRE
SO20 6JJ**

Director 1 :

Name: **MARK JAMES CUNNINGHAM**

Address: **HILL FARM BRAGENHAM LANE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0EF**

Date of Birth:

06/06/1956

Nationality:

BRITISH

Occupation:

BARRISTER

Director 2 :

Name: **KATE FRANCES MEASHAM**

Address: **PENNY LANE FARM PENNY LANE
STOCKBRIDGE
HAMPSHIRE
SO20 6JJ**

Date of Birth:

03/09/1963

Nationality:

BRITISH

Occupation:

FARMER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|----------------------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| NON CUMULATIVE PREFERENCE | 75000 | GBP75000 |
| TOTALS | 75100 | GBP75100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/02/2008

Name: **C.K. CUNNINGHAM DECEASED**
Address: **DORCAS FARM STOKE HAMMOND MILTON KEYNES
MK17 0EA**

Shareholding 2:

75000 NON CUMULATIVE PREFERENCE Shares held as at 02/02/200

Name: **J.A. CUNNINGHAM DECAESED**
Address: **DORCAS FARM STOKE HAMMOND MILTON KEYNES
BUCKS
MK17 0EA**

Shareholding 3:

98 ORDINARY Shares held as at 02/02/2008

Name:

J.A. CUNNINGHAM DECEASED

Address:

**DORCAS FARM STOKE HAMMOND MILTON KEYNES
BUCKS
MK17 0EA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/02/2008**

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