



Companies House
— for the record —

363a_(ef)

Annual Return



XUIF37TR

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Company Name: **PERSEUS ENTERPRISES LIMITED**

Company Number: **03017763**

Company Details

Period Ending: **02/02/2009**

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	9000	GBP9000
<i>TOTALS</i>		
	9100	GBP9100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 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 02/02/2009

Name: **C.K. CUNNINGHAM DECEASED**

Address:

Shareholding 2:

9000 NON CUMULATIVE PREFERENCE Shares held as at 02/02/2009

Name: **J.A. CUNNINGHAM DECAESED**

Address:

Shareholding 3:

98 ORDINARY Shares held as at 02/02/2009

Name:

J.A. CUNNINGHAM DECEASED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

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