



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PEGASUS SUPPLIES LIMITED**

*Company Number:* **03318766**

*Date of this return:* **28/02/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **THE PHOENIX BUILDING CENTRAL BOULEVARD  
BLYTHE VALLEY PARK SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 8BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEORGE**

*Surname:* **BISNOUGHT**

*Former names:*

*Service Address:* **FLOWER HILL SURLEY ROW  
EMMER GREEN  
CAVERSHAM  
BERKS.  
UNITED KINGDOM  
RG4 8ND**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR GEORGE**

*Surname:*                            **BISNOUGHT**

*Former names:*

*Service Address:*                **FLOWER HILL SURLEY ROW  
EMMER GREEN  
CAVERSHAM  
BERKS.  
UNITED KINGDOM  
RG4 8ND**

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

*Date of Birth:*    **26/12/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEORGE**

*Surname:* **CZASZNICKI**

*Former names:*

*Service Address:* **58 GREEN LANE  
BURNHAM  
SLOUGH  
BERKS.  
SL1 8EB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **21/11/1956** *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOCHEN BERTHOLD**

*Surname:*                            **KASPER**

*Former names:*

*Service Address:*                **8 TAUBENSTRASSE  
SAARLOUIS  
66740  
GERMANY  
66740**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **11/01/1968**                                *Nationality:*    **GERMAN**

*Occupation:*    **LAWYER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **OLDROYD**

*Former names:*

*Service Address:* **CORNER HOUSE THE STREET  
EWHURST  
CRANLEIGH  
SURREY  
UNITED KINGDOM  
GU6 7QD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/10/1967** *Nationality:* **BRITISH**  
*Occupation:* **FD**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6700000</b>
		<i>Aggregate nominal value</i>	<b>6700000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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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>6700000</b>
		<i>Total aggregate nominal value</i>	<b>6700000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 6700000 ORDINARY shares held as at 2011-02-28  
*Name:* PEGASUS GROUP LTD.

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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.