



Companies House
— for the record —

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Annual Return



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Company Name: **PARDUS LIMITED**

Company Number: **03730195**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHISWICK GATE 3RD
FLOOR
598- 608 CHISWICK HIGH
ROAD
CHISWICK
LONDON
W4 5RT**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID LUMLEY**

Address: **FLAT 2 24 EARLS COURT SQUARE
LONDON
SW5 9DN**

Director 1 :

Name: **KARL FREDRIK LJUNGBERG** *Address:* **10 GAINSBOROUGH HOUSE
FROGNAL RISE
LONDON
NW3 6PZ**

Date of Birth: **16/04/1977** *Nationality:* **BRITISH** *Occupation:* **SOCCER PLAYER**

Director 2 :

Name: **ROY ALVE ERLING
LJUNGBERG** *Address:* **HVITFELDTSGATAN 38
HALMSTAD
HALMSTAD 30234
SWEDEN**

Date of Birth: **16/06/1952** *Nationality:* **SWEDISH** *Occupation:* **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/03/2009

Name: **MARYLEBONE HOLDINGS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/03/2009

Name: **MARYLEBONE NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

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