



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEGASUS CONSULTANTS LIMITED**

Company Number: **04257451**

Date of this return: **23/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **C/O JOHN A HYDE & CO
19 STATION ROAD
ADDLESTONE
SURREY
KT15 2AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA GAY**

Surname: **SHAW**

Former names:

Service Address: **27 RUSHAM ROAD
EGHAM
SURREY
TW20 9LR**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **SHAW**

Former names:

Service Address: **27 RUSHAM ROAD
EGHAM
SURREY
TW20 9LR**

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

Date of Birth: **04/01/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA SHAW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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