



Companies House
— for the record —

AR01 (ef)

Annual Return



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X107C4BE

Company Name: **PEGASUS ORTHOSES (UK) LIMITED**

Company Number: **05651835**

Date of this return: **12/12/2011**

SIC codes: **47749**

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

Situation of Registered Office: **10 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA LORRAINE**

Surname: **BUCKWALD**

Former names:

Service Address: **12 WARREN ROAD
BUSHEY HEATH
HERTFORDSHIRE
WD23 1HT**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD**

Surname: **BUCKWALD**

Former names:

Service Address: **12 WARREN ROAD
BUSHEY HEATH
HERTFORDSHIRE
WD23 1HT**

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

Date of Birth: **18/08/1969**

Nationality: **BRITISH**

Occupation: **OSTEOPATH**

Company Director **2**

Type: **Person**
Full forename(s): **NICOLA LORRAINE**

Surname: **BUCKWALD**

Former names:

Service Address: **12 WARREN ROAD
BUSHEY HEATH
HERTFORDSHIRE
WD23 1HT**

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

Date of Birth: **21/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **EKE**

Former names:

Service Address: **20 PIGGOTTSHILL LANE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 1LH**

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

Date of Birth: **20/12/1973** *Nationality:* **BRITISH**

Occupation: **OSTEOPATH**

Company Director 4

Type: **Person**

Full forename(s): **HANNAH KATHERINE**

Surname: **TIRRELL**

Former names:

Service Address: **20 PIGGOTTSHILL LANE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 1LH**

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

Date of Birth: **19/02/1976**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER EKE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **NICOLA BUCKWALD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **EDWARD BUCKWALD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **HANNAH TIRRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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