



Companies House
— for the record —

AR01 (ef)

Annual Return



XSQTRGFU

Received for filing in Electronic Format on the: **06/01/2010**

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

Company Number: **05651835**

Date of this return: **12/12/2009**

SIC codes: **5232**

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 **I**

Type: **Person**

Full forename(s): **NICOLA**

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**
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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 12/12/2009 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:

25 ORDINARY Shares held as at 12/12/2009

Name:

CHRISTOPHER EKE

Address:

Shareholding 2:

25 ORDINARY Shares held as at 12/12/2009

Name:

NICOLA BUCKWALD

Address:

Shareholding 3:

25 ORDINARY Shares held as at 12/12/2009

Name:

EDWARD BUCKWALD

Address:

Shareholding 4:

25 ORDINARY Shares held as at 12/12/2009

Name:

HANNAH TIRRELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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