



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2FS6ZTV

Company Name: **Pendragon One Ltd.**

Company Number: **08194050**

Date of this return: **29/08/2013**

SIC codes: **73200**
73110
70229
82990

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

Situation of Registered Office: **2ND FLOOR**
9 CHAPEL PLACE
LONDON
UNITED KINGDOM
EC2A 3DQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **4TH FLOOR
LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3257981**

Company Director **1**

Type: **Person**

Full forename(s): **ELENA**

Surname: **KYPRIANOU**

Former names:

Service Address: **14 ANDROMACHIS STR.
FLAT 103 - ARCHANGELOS
NICOSIA
CYPRUS
2334**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **20/04/1972** *Nationality:* **CYPRIOT**

Occupation: **MARKETING CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/08/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: . BEARER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2012-08-29
50 shares transferred on 2012-08-29
Name: CORPORATE DIRECTORS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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