Companies House

AR01 (ef)

Annual Return

Company Name:	**Pendragon One Ltd.**
Company Number:	**08194050**
Date of this return:	**29/08/2014**
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: **ASCOT HOUSE 2 WOODBERRY GROVE**
                            LONDON
                            UNITED KINGDOM
                            N12 0FB

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	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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