



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **PEGASUS HORSESHOES LIMITED**

Company Number: **01457518**

Company Details

Period Ending: **12/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**WEST ST STAMFORD
LINCOLNSHIRE
PE9 2JD**

*Register of
Members Address:*

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OLIVER MAXWELL DALE**

Address: **CONEGAR FARM WOODNEWTON
PETERBOROUGH
CAMBRIDGESHIRE
PE8 5EA**

Director 1 :

Name: **SIMON EDWARD DALE**

Address: **CONEGAR FARM WOODNEWTON
PETERBOROUGH
CAMBRIDGESHIRE
PE8 5EA**

Date of Birth: **02/07/1942**

Nationality: **BRITISH**

Occupation: **HORSESHOE
MANUFACTURER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9000	GBP9000
<i>TOTALS</i>		
	9000	GBP9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 12/02/2009

Name:

ANDREW GARNER

Address:

Name:

SIMON EDWARD DALE

Address:

Name:

MIRANDA JANE DALE

Address:

Shareholding 2:

1900 ORDINARY Shares held as at 12/02/2009

Name:

MIRANDA JANE DALE

Address:

Name:

SIMON EDWARD DALE

Address:

Name:

ANDREW GARNER

Address:

Shareholding 3:

5100 ORDINARY Shares held as at 12/02/2009

Name:

SIMON EDWARD DALE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

Authenticated: **Yes (E/W)**