



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNSFGHL9

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*Company Name:* **PEGASUS HORSESHOES LIMITED**

*Company Number:* **01457518**

*Date of this return:* **12/02/2010**

*SIC codes:* **2875**

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

*Situation of Registered Office:* **WEST STREET  
STAMFORD  
LINCOLNSHIRE  
ENGLAND  
PE9 2JD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR OLIVER MAXWELL</b>
<i>Surname:</i>	<b>DALE</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>CONEGAR FARM HOUSE WOODNEWTON PETERBOROUGH CAMBRIDGESHIRE ENGLAND PE8 5EA</b>

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON EDWARD**  
*Surname:*                         **DALE**  
*Former names:*  
*Service Address:*                **CONEGAR FARM HOUSE**  
    **WOODNEWTON**  
    **PETERBOROUGH**  
    **CAMBRIDGESHIRE**  
    **ENGLAND**  
    **PE8 5EA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/07/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HORSESHOE**  
                              **MANUFACTURER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUAL IN ALL RESPECTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9000</b>
		<i>Total aggregate nominal value</i>	<b>9000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 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*

**5100 ORDINARY GBP1 SHARES Shares held as at 12/02/2010**

*Name:* **SIMON EDWARD DALE**

*Address:*

*Shareholding* : 2

**2000 ORDINARY GBP1 SHARES Shares held as at 12/02/2010**

*Name:* **SIMON EDWARD DALE & MIRANDA JANE DALE & ANDREW  
GARNER (JOINTLY)**

*Address:*

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*Shareholding* : 3

**1900 ORDINARY GBP1 SHARES Shares held as at 12/02/2010**

*Name:* **SIMON EDWARD DALE & MIRANDA JANE DALE & ANDREW  
GARNER (JOINTLY)**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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