



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **PENDRAGON ASSOCIATES LIMITED**

Company Number: **02776951**



X8QWCW54

Received for filing in Electronic Format on the: **07/01/2008**

Company Details

Period Ending: **04/01/2008**

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

Principal Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**170 MERTON HIGH STREET
LONDON
SW19 1AY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACQUELINE ANN RATTLE**

Address: **90 GARENDON ROAD
MORDEN
SURREY SM4 6LY**

Director 1:

Name: **MR GORDON PATRICK
D'SILVA**

Address: **41 BANSTEAD ROAD SOUTH
SUTTON
SURREY SM2 5LG**

Date of Birth: **24/05/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT AND
BUSINESS ADVISO**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 04/01/2008

Name: **GORDON P. D'SILVA**

Address: **41 BANSTEAD ROAD SOUTH
SUTTON
SURREY SM2 5LG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**