



Companies House
— for the record —

363a_(ef)

Annual Return



XTAU37NR

Received for filing in Electronic Format on the: **24/02/2009**

Company Name: **PENDRAGON ASSOCIATES LIMITED**

Company Number: **02776951**

Company Details

Period Ending: **04/01/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 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 04/01/2009**

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/02/2009**

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