



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XWTDFS39

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*Company Name:* EASTERN PEGASUS LIMITED

*Company Number:* 02888171

*Date of this return:* 01/03/2011

*SIC codes:* 7499

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O ALKANE ENERGY PLC EDWINSTOWE HOUSE  
HIGH STREET  
EDWINSTOWE  
NOTTINGHAMSHIRE  
NG21 9PR

### Officers of the company

#### *Company Secretary 1*

*Type:* Person

*Full forename(s):* STEPHEN VINCENT

*Surname:* GOALBY

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **STEPHEN VINCENT**

*Surname:* **GOALBY**

*Former names:*

*Service Address:* **EDWINSTOWE HOUSE HIGH STREET  
EDWINSTOWE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG21 9PR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/06/1948**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NEIL CHRISTOPHER**

*Surname:* **O'BRIEN**

*Former names:*

*Service Address:* **C/O ALKANE ENERGY PLC EDWINSTOWE HOUSE  
HIGH STREET  
EDWINSTOWE  
NOTTINGHAMSHIRE  
NG21 9PR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/01/1963**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES SHALL HAVE EQUAL VOTING RIGHTS, ANY DIVIDENDS SHALL BE PAYABLE IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH MEMBER AND IN THE EVENT OF A WINDING UP MEMBERS SHALL BE ENTITLED TO PARTICIPATE IN ANY CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD.?

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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* : 2 ORDINARY shares held as at 2011-03-01  
*Name:* ALKANE ENERGY UK LTD

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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.