



Companies House

AR01 (ef)

Annual Return



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Company Name: **EASTERN PEGASUS LIMITED**

Company Number: **02888171**

Date of this return: **01/03/2014**

SIC codes: **74990**

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): **MR STEPHEN VINCENT**

Surname: **GOALBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR 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**

Company Director 2

Type: **Person**
Full forename(s): **MR 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)

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

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.?

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ALKANE ENERGY UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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