



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/12/2012**

**X1N20V1C**

---

<i>Company Name:</i>	<b>Pedigreestar Limited</b>
<i>Company Number:</i>	<b>07838563</b>
<i>Date of this return:</i>	<b>08/11/2012</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>16 BEAUFORT COURT ADMIRALS WAY DOCKLANDS LONDON UNITED KINGDOM E14 9XL</b>

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RAVINDRA GANESH**

*Surname:*                         **GOWANDE**

*Former names:*

*Service Address:*                **FLAT NO. C-23 BLDG NO. CD-65  
SHREERANG SOCIETY THANE W  
MAHARASHTRA  
THANE  
UNITED KINGDOM  
400601**

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

*Date of Birth:*    **22/08/1965**                                *Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**VOTING RIGHTS IN RESPECT TO DIVIDENDS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PEDIGREESTAR RACING AND BREEDING SERVICES LLP**

---

## *Authorisation*

*Authenticated*

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

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