



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pentagon Fine Chemicals Limited**

Company Number: **04865584**

Date of this return: **13/08/2015**

SIC codes: **20140**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRIMA SECRETARY LIMITED**

*Registered or
principal address:* **4 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4363143**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE MARIE**

Surname: **FRYE**

Former names:

Service Address: **201 N. ILLINOIS STREET
SUITE 1800
INDIANAPOLIS
INDIANA
USA
46204**

Country/State Usually Resident: **USA**

Date of Birth: **19/09/1966**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP RAY**

Surname: **GILLESPIE**

Former names:

Service Address: **201 N. ILLINOIS STREET**
 SUITE 1800
 INDIANAPOLIS
 INDIANA
 USA
 46204

Country/State Usually Resident: **USA**

Date of Birth: **06/04/1964** *Nationality:* **AMERICAN**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD VINCENT**

Surname: **PREZIOTTI**

Former names:

Service Address: **201 N. ILLINOIS STREET
SUITE 1800
INDIANAPOLIS
INDIANA
USA
46204**

Country/State Usually Resident: **USA**

Date of Birth: **15/05/1964** *Nationality:* **AMERICAN**

Occupation: **GENERAL MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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: **PENTAGON CHEMICALS (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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