



Companies House

— for the record —

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Annual Return



XSJ8W38N

Received for filing in Electronic Format on the: 18/09/2008

Company Name: **PENTAGON CALEDONIA LTD**

Company Number: **02993177**

Company Details

Period Ending: **17/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

7020

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR SUITE
39A LEICESTER ROAD
SALFORD
M7 4AS**

Details of Officers of the Company

Company Secretary 1:

Name: **MIRIAM YOUNGER**

Address: **12 HEREFORD DRIVE
PRESTWICH
MANCHESTER
M25 0JA**

Company Secretary 2:

Name: **MR NORMAN YOUNGER**

Address: **12 HEREFORD DRIVE
PRESTWICH
MANCHESTER
LANCASHIRE
M25 0JA**

Director 1 :

Name: **MR NORMAN YOUNGER**

Address: **12 HEREFORD DRIVE
PRESTWICH
MANCHESTER
LANCASHIRE
M25 0JA**

Date of Birth:
27/07/1967

Nationality:
British

Occupation:
CERTIFIED ACCOUNTANT

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>
Other	100000	GBP1000

Other	100000	GBP1000
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TOTALS

200000	GBP2000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 A Shares held as at 17/09/2008

Name: **NORMAN YOUNGER**

12 HEREFORD DRIVE

Address: **PRESTWICH
MANCHESTER
M25 0JA**

Shareholding 2:

100000 D Shares held as at 17/09/2008

Name: **THE SWALLOW FOUNDATION MANCHESTER REGIST
CHARITY**

Address: **C/O 33 KINGS ROAD PRESTWICH
MANCHESTER
M25**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

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