



Companies House
— for the record —

363a_(ef)

Annual Return



XSHK4EHP

Received for filing in Electronic Format on the: 28/10/2009

Company Name: **PENTAGON CALEDONIA LTD**

Company Number: **02993177**

Company Details

Period Ending: **17/09/2009**

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> |
|-----------------------|------------------------------------|---|
| A | 100000 | GBP1000 |

D

100000

GBP1000

TOTALS

200000

GBP2000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 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 17/09/2009

Name:

NORMAN YOUNGER

Address:

Shareholding 2:

100000 D Shares held as at 17/09/2009

Name:

**THE SWALLOW FOUNDATION MANCHESTER REGIST
CHARITY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2009**

Authenticated: **Yes**