



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENTAGON CALEDONIA LTD**

Company Number: **02993177**

Date of this return: **17/09/2014**

SIC codes: **68209**
74909

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

Situation of Registered Office: **1ST FLOOR**
47 BURY NEW ROAD PRESTWICH
MANCHESTER
LANCASHIRE
M25 9JY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MIRIAM**

Surname: **YOUNGER**

Former names:

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

Company Secretary 2

Type: **Person**

Full forename(s): **MR NORMAN**

Surname: **YOUNGER**

Former names:

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

Company Director ***1***

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

Surname: **YOUNGER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1967** *Nationality:* **SCOTTISH**
Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : 1000 ORDINARY A shares held as at the date of this return
Name: TARTAN ENIGMA LIMITED

Shareholding 2 : 1000 ORDINARY D shares held as at the date of this return
Name: TARTAN ENIGMA 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.