



Companies House
— for the record —

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Annual Return



X5NNO909

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Company Name: **PENTAGON PROTECTION UK LIMITED**

Company Number: **03750339**

Company Details

Period Ending: **12/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SOLAR HOUSE
AMERSHAM ROAD
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1NG**

*Register of
Members Address:*

**SOLAR HOUSE
AMERSHAM ROAD
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1NG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS DANIELLE CAROLINE
STEWART**

Address: **17 HENRY TATE MEWS
STREATHAM
LONDON
SW16 3HA**

Director 1 :

Name: **STEPHEN DEREK HARRHY**

Address: **9 PASSEY CRESCENT
BENSON
OXFORDSHIRE
ENGLAND
OX10 6LD**

Date of Birth: **19/09/1961**

Nationality: **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ALAN ROBERT NICHOLL**

Address: **3 WESTCROFT
WEST STREET SELSEY
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 9HD**

Date of Birth: **29/01/1943**

Nationality: **British**

Occupation: **DIRECTOR**

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>
ORDINARY	990	GBP99.00
<i>TOTALS</i>		
	990	GBP99.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

990 ORDINARY Shares held as at 12/04/2009

Name: **PENTAGON PROTECTION PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/04/2009**

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