



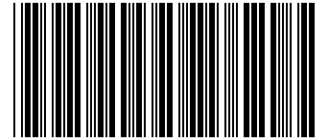
Companies House
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Annual Return

Company Name: **PENTAGON PLASTICS LIMITED**

Company Number: **01365703**



XU61UOGW

Received for filing in Electronic Format on the: **05/04/2007**

Company Details

Period Ending: **02/04/2007**

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

Principal Business Activities:

SIC Codes
2524

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 4 BLATCHFORD ROAD At Registered Office
HORSHAM
WEST SUSSEX
RH13 5QR

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHLEEN ANN EDWARDS**

Address: **21 GATEFORD DRIVE**
HORSHAM
WEST SUSSEX RH12 5FW

Director 1:

Name: **MR JAMES BERNARD**
EDWARDS
Date of Birth: **07/05/1945**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **21 GATEFORD DRIVE**
HORSHAM
WEST SUSSEX RH12 5FW

Director 2:

Name: **PAUL JAMES EDWARDS** *Address:* **7 SLOUGHBROOK CLOSE**
Date of Birth: **11/08/1970** **TYDEN WAY**
Nationality: **BRITISH** **HORSHAM**
Occupation: **COMPANY DIRECTOR** **WEST SUSSEX RH12 5JD**

Director 3:

Name: **DONALD JAMES WHITAKER** *Address:* **19 QUEENSWAY**
Date of Birth: **15/05/1954** **HORSHAM**
Nationality: **BRITISH** **WEST SUSSEX RH13 5AP**
Occupation: **COMPANY 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	361707	GBP361707
TOTALS	361707	GBP361707

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60285 ORDINARY Shares held as at 02/04/2007

Name: **J.B. EDWARDS**
Address: **21 GATEFORD DRIVE**
HORSHAM
WEST SUSSEX RH12 5FW

Shareholding 2:

120569 ORDINARY Shares held as at 02/04/2007

Name: **P. EDWARDS**
Address: **7 SLOUGHBROOK CLOSE**
TYLDEN WAY HORSHAM
WEST SUSSEX RH12 5JD

Shareholding 3:

120569 ORDINARY Shares held as at 02/04/2007

Name: **DONALD WHITAKER**

Address: **19 QUEENSWAY
HORSHAM
WEST SUSSEX
GREAT BRITAIN RH13 5AP**

Shareholding 4:

60284 ORDINARY Shares held as at 02/04/2007

Name: **KATHLEEN EDWARDS**

Address: **21 GATEFORD DRIVE
HORSHAM
WEST SUSSEX
GREAT BRITAIN RH12 5FW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**