



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBB019MW**

*Received for filing in Electronic Format on the:* **06/05/2009**

*Company Name:* **SCANPOLE LIMITED**

*Company Number:* **03971977**

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### *Company Details*

*Period Ending:* **13/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5118**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 BRASSEY ROAD OLD  
POTTS WAY  
SHREWSBURY  
SHROPSHIRE  
SY3 7FA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL ANDREW  
COOKSON**

*Address:* **17 LONGUEVILLE DRIVE  
OSWESTRY  
SHROPSHIRE  
SY11 2YN**

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### *Director 1 :*

*Name:* **OVE BERGMAN**

*Address:* **MJOSJO 19  
S-91194 VANNAS  
SWEDEN**

*Date of Birth:* **30/11/1947**    *Nationality:* **Swedish**    *Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **YNGVE HOLM**

*Address:* **BRUSETVEIEN 100 N-1395  
HAVLSTAD  
NORWAY**

*Date of Birth:* **10/06/1963**    *Nationality:* **Norwegian**    *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>
<b>ORDINARY</b>	<b>21000</b>	<b>GBP21000</b>
<i>TOTALS</i>		
	<b>21000</b>	<b>GBP21000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**7000 ORDINARY Shares held as at 13/04/2009**

*Name:* **NORRA SKOGSAGARAAEK**

*Address:*

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#### *Shareholding 2:*

**14000 ORDINARY Shares held as at 13/04/2009**

*Name:* **SCANPOLE AS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2009**

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