



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCFGDTAK

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*Company Name:* **SCANPOLE LIMITED**

*Company Number:* **03971977**

*Date of this return:* **13/04/2011**

*SIC codes:* **5118**

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

*Situation of Registered Office:* **1 BRASSEY ROAD OLD POTTS WAY  
SHREWSBURY  
SHROPSHIRE  
SY3 7FA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL ANDREW**

*Surname:* **COOKSON**

*Former names:*

*Service Address:* **17 LONGUEVILLE DRIVE  
OSWESTRY  
SALOP  
SY11 2YN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ERIK JORGEN**

*Surname:*                                **ELIASSON**

*Former names:*

*Service Address:*                        **GULLRISVAGEN 4**  
    **903 65 UMEA**  
    **SWEDEN**  
    **SWEDEN**  
    **-**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **17/11/1968**

*Nationality:*    **SWEDISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ARI PENTTI JUHANI**

*Surname:* **MONONEN**

*Former names:*

*Service Address:* **PIELISENSUUNKATU 14**  
**80200 JOENSUU**  
**FINLAND**  
**FINLAND**  
**-**

*Country/State Usually Resident:* **FINLAND**

*Date of Birth:* **14/03/1967** *Nationality:* **FINNISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21000</b>
		<i>Aggregate nominal value</i>	<b>21000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21000</b>
		<i>Total aggregate nominal value</i>	<b>21000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 7000 ORDINARY shares held as at 2011-04-13  
*Name:* NORRA SKOGSAGARAAEK

*Shareholding 2* : 14000 ORDINARY shares held as at 2011-04-13  
*Name:* SCANPOLE AS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.