



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SCANPOLE BBH LIMITED**

*Company Number:* **03971977**

*Date of this return:* **13/04/2016**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **BURT BOULTON & HAYWOOD ALEXANDRA DOCKS  
NEWPORT  
GWENT  
WALES  
NP20 2WA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **COOKSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JANNE-MATIAS**

Surname: **MONNI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FINLAND**

Date of Birth: **\*\*/11/1974**                      Nationality: **FINNISH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

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

Surname: MONONEN

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* FINLAND

*Date of Birth:* \*\*/03/1967 *Nationality:* FINNISH

*Occupation:* DIRECTOR

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## *Company Director* 3

Type: **Person**  
Full forename(s): HARRI PETRI

Surname: RAJASUO

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* GERMANY

*Date of Birth:* \*\*/06/1963 *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 13/04/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**21000 shares transferred on 2015-01-01**

*Name:* **IIVARI MONONEN OY**

*Shareholding 2* : **21000 ORDINARY shares held as at the date of this return**

*Name:* **SCANPOLE OY**

## *Authorisation*

*Authenticated*

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

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