



Companies House

**AR01** (ef)

**Annual Return**



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**X458EU76**

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*Company Name:* **SCANPOLE LIMITED**

*Company Number:* **03971977**

*Date of this return:* **13/04/2015**

*SIC codes:* **46180**

*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 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:* **KOULUMESTARINTIE 9  
80710 LEHMO  
FINLAND**

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

*Date of Birth:* **05/11/1974** *Nationality:* **FINNISH**  
*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**

*Company Director*    **3**

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

*Surname:*                      **RAJASUO**

*Former names:*

*Service Address:*            **UNTERE LEITEN 8 B**  
                                      **82065 BUCHENHAIN**  
                                      **GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **05/06/1963**                            *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 13/04/2015 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* : **21000 ORDINARY shares held as at the date of this return**  
*Name:* **IIVARI MONONEN 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.