



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/05/2010**

Company Name: **SUPPORTA PLC**

Company Number: **04002389**

Date of this return: **26/05/2010**

SIC codes: **9305**

Company Type: **Public limited company**

Situation of Registered Office: **1390 MONTPELLIER COURT
GLOUCESTER BUSINESS PARK
BROCKWORTH
GLOUCESTER
UNITED KINGDOM
GL3 4AH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR BEN ROBERT**
Surname: **WESTRAN**
Former names: **WESTRAN**
Service Address: **12 ASHMEAD GREEN**
 DURSLEY
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL11 5EW

Company Director *1*

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **HOLT**
Former names:
Service Address: **THE POPLARS DOWN HATHERLEY**
 CHEL TENHAM
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL2 9QB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW CHRISTOPHER MELVILLE**
Surname: **SMITH**
Former names:
Service Address: **THE OLD BOVEY MAIN ROAD SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4XJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR BEN ROBERT**
Surname: **WESTRAN**
Former names: **WESTRAN**
Service Address: **12 ASHMEAD GREEN
DURSLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 5EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/01/1977** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 5P SHARES	<i>Number allotted</i>	86456352
		<i>Aggregate nominal value</i>	4322817.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.453372
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EVERY HOLDER OF ORDINARY 5P SHARES IS ENTITLED TO ONE VOTE PER SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	86456352
		<i>Total aggregate nominal value</i>	4322817.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company was a traded public company during the period of this return

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below

Shareholding : 1

86456352 ORDINARY 5P SHARES Shares held as at 26/05/2010

Name: **MEARS GROUP PLC**
Address: **1390 MONTPELLIER COURT
GLOUCESTER BUSINESS PARK
BROCKWORTH
GLOUCESTER
UNITED KINGDOM
GL3 4AH**

Authorisation

Authenticated

This form was authorised by one of the following:

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