



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2012**

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Company Name: **POOLE INSTRUMENT CONTROL LIMITED**

Company Number: **07045284**

Date of this return: **15/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **4 BRACKLEY CLOSE
BOURNEMOUTH INTERNATIONAL AIRPORT
CHRISTCHURCH
DORSET
ENGLAND
BH23 6SE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW ROBERT**

Surname: **SUTER**

Former names:

Service Address: **32 GRAVEL HILL
WIMBORNE
DORSET
UNITED KINGDOM
BH21 1RR**

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

Date of Birth: **12/06/1971** *Nationality:* **BRITISH**
Occupation: **COMANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TINA KAREN**

Surname: **SUTER**

Former names:

Service Address: **32 GRAVEL HILL
WIMBORNE
DORSET
UNITED KINGDOM
BH21 1RR**

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

Date of Birth: **24/12/1974** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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 : **51 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MATTHEW ROBERT SUTER**

Shareholding 2 : **49 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TINA KAREN SUTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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