



Companies House
— for the record —

363a^(ef)

Annual Return



X9YI0D32

Received for filing in Electronic Format on the: 08/09/2009

Company Name: TENSAR INVESTMENTS LIMITED

Company Number: 00914801

Company Details

Period Ending: 27/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**TENSAR
INTERNATIONAL
CUNNINGHAM COURT
SHADSWORTH IND
ESTATE, BLACKBURN
LANCASHIRE
BB1 2QX**

*Register of
Members Address:*

**TENSAR
INTERNATIONAL LTD
LIONS DRIVE
SHADSWORTH IND
ESTATE, BLACKBURN
LANCASHIRE
BB1 2QX**

*Register of Debenture
Holders Address:*

**TENSAR
INTERNATIONAL LTD
LIONS DRIVE
SHADSWORTH IND
ESTATE, BLACKBURN
LANCASHIRE
BB1 2QX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ANDREW
JOHNSTONE**

Address: **THE BEECHES 33 CLITHEROE ROAD
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9AD**

Director 1 :

Name: **MR DAVID ANDREW
JOHNSTONE**

Address: **THE BEECHES 33 CLITHEROE ROAD
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9AD**

Date of Birth: **27/05/1959** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JOHN KIELY**

Address: **NEW HOUSE HILL LANE
HURST GREEN
LANCASHIRE
BB7 9QT**

Date of Birth: **10/04/1965** *Nationality:* **British** *Occupation:* **COMMERCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	92500	GBP92500
ORDINARY BEARER	92500	USD925
<i>TOTALS</i>		
	92500	GBP92500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

92500 DEFERRED Shares held as at 27/07/2009

Name: **THE TENSAR GROUP**

Address:

Shareholding 2:

92500 DEFERRED Shares held as at 27/07/2009

Name: **THE TENSAR GROUP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**