



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TENSAR INVESTMENTS LIMITED**

Company Number: **00914801**

Date of this return: **27/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **UNITS 2 - 4
CUNNINGHAM COURT SHADSWORTH BUSINESS PARK
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 2QX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DONALD BRUCE**

Surname: **MELTZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GEORGIA USA**

Date of Birth: **22/03/1954** Nationality: **AMERICAN**

Occupation: **PRESIDENT CEO TENSAR
CORPORATION**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/04/1956** Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	92500
		<i>Aggregate nominal value</i>	92500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES UNLESS RIGHTS OR RESTRICTIONS HAVE BEEN PUT IN PLACE BY ORDINARY RESOLUTION. UNLESS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO THE SHARES, DIVIDENDS MAY BE DECLARED OR PAID IN ANY CURRENCY.

Class of shares	ORDINARY BEARER	<i>Number allotted</i>	92500
		<i>Aggregate nominal value</i>	925
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE BEARER FOR THE TIME BEING OF A SHARE WARRANT SHALL BE DEEMED TO BE A MEMBER OF THE COMPANY TO THE FULL EXTENT AND SHALL BE ENTITLED TO THE SAME RIGHTS AND PRIVILEGES AS HE WOULD HAVE HAD IF HIS NAME HAD BEEN INCLUDED IN THE REGISTER AS THE HOLDER OF THE SHARES SPECIFIED IN SUCH SHARE WARRANT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	92500
		<i>Total aggregate nominal value</i>	92500
<i>Currency</i>	USD	<i>Total number of shares</i>	92500
		<i>Total aggregate nominal value</i>	925

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : **92500 ORDINARY BEARER shares held as at the date of this return**
Name: **THE TENSAR GROUP LIMITED**

Shareholding 2 : **92500 DEFERRED shares held as at the date of this return**
Name: **THE TENSAR GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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