



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **15/08/2013**

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*Company Name:* **TENSAR INVESTMENTS LIMITED**

*Company Number:* **00914801**

*Date of this return:* **27/07/2013**

*SIC codes:* **99999**

*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**

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*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)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>92500</b>
		<i>Aggregate nominal value</i>	<b>92500</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*

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.

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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