



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return  
Annual Return**



Received for filing in Electronic Format on the 05/10/2010

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*Company Name* **TENSAR INVESTMENTS LIMITED**

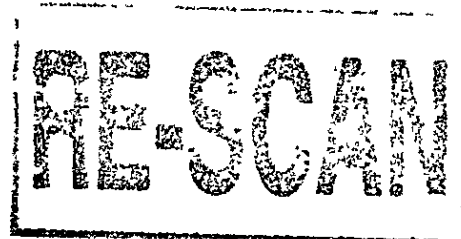
*Company Number* **00914801**

*Date of this return* **27/07/2010**

*SIC codes\** **7415**

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

*Situation of Registered Office* **TENSAR INTERNATIONAL  
CUNNINGHAM COURT  
SHADSWORTH IND ESTATE, BLACKBURN  
LANCASHIRE  
BB1 2QX**



**Officers of the company**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR DAVID ANDREW</b>

<i>Surname</i>	<b>JOHNSTONE</b>
<i>Surname</i>	<b>JOHNSTONE</b>

*Former names*

<i>Service Address</i>	<b>THE BEECHES 33 CLITHEROE ROAD</b>
	<b>WHALLEY</b>
	<b>CLITHEROE</b>
	<b>LANCASHIRE</b>
	<b>BB7 9AD</b>

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*Company Director 1*

Type

## Person

*Full forename(s)*

**MR DAVID ANDREW**

*Surname*

**JOHNSTONE**

*Surname*

**JOHNSTONE**

### Former names

Service Address

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

Country/State Usually Resident UNITED KINGDOM

*Date of Birth* 27/05/1959

*Nationality* **BRITISH**

*Occupation*      **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type* Person

*Full forename(s)* JOHN

*Surname* KIELY

*Surname* KIELY

*Former names*

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

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 10/04/1965 *Nationality* BRITISH

*Occupation* COMMERCIAL DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>92500</b>
		<i>Aggregate nominal value</i>	<b>925</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

<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>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* · 92500 ORDINARY BEARER shares held as at 2010-07-27  
*Name* THE TENSAR GROUP

*Shareholding 2*      **92500 DEFERRED shares held as at 2010-07-27**  
*Name*                      **THE TENSAR GROUP**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

*This form was authorised by one of the following*

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



*Companies House*

— for the record —

**COMPANY NAME:** TENSAR INVESTMENTS LIMITED

**COMPANY NUMBER:** 914801

A SECOND FILED AR01 WAS REGISTERED ON 19/09/2011