



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POOLE TECHNICAL PLATING SERVICES LIMITED**

Company Number: **01116843**

Date of this return: **03/04/2011**

SIC codes: **2741**
2875
3663

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

Situation of Registered Office: **32 DAWKINS ROAD INDUSTRIAL EST**
HAMWORTHY
POOLE
DORSET
BH5 4JW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN KEITH**

Surname: **EATON**

Former names:

Service Address: **33 COUNTESS CLOSE
MERLEY
WIMBORNE
DORSET
BH21 1UJ**

Company Director ***I***

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **GARLINGE**

Former names:

Service Address: **227 HASLER ROAD
CANFORD HEATH
POOLE
DORSET
BH17 9AH**

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

Date of Birth: **03/09/1965** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **SCOTT**

Former names:

Service Address: **COLBURN
IWERNE COURTNEY
BLANDFORD
DORSET
DT11 8QF**

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

Date of Birth: **20/12/1967** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **RONALD WILFRED**

Surname: **SCOTT**

Former names:

Service Address: **HIGHFIELD HOUSE
WORGRET ROAD
WAREHAM
DORSET
BH20 4PN**

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

Date of Birth: **27/07/1935** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	71700
		<i>Aggregate nominal value</i>	7170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71700
		<i>Total aggregate nominal value</i>	7170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 : **25812 ORDINARY shares held as at 2011-04-03**
Name: **CHRISTOPHER JAMES SCOTT**

Shareholding 2 : **45888 ORDINARY shares held as at 2011-04-03**
Name: **R.W. SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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