Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **27/04/2015**

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*Company Name:* **BURT BOULTON & HAYWOOD LIMITED**

*Company Number:* **03540326**

*Date of this return:* **03/04/2015**

*SIC codes:* **16100**

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

*Situation of Registered Office:* **ALEXANDRA DOCKS**
**NEWPORT**
**GWENT**
**NP20 2WA**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DEBORAH JANE**

*Surname:* **CLASON**

*Former names:*

*Service Address:* **44 THE NURSERIES**
**LANGSTONE**
**NEWPORT**
**SOUTH WALES**
**NP18 2NT**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR OIVIND**

*Surname:* **HULLEBERG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **27/03/1970** *Nationality:* **NORWEGIAN**

*Occupation:* **CFO**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR JANNE MATIAS**

*Surname:* **MONNI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FINLAND**

*Date of Birth:* **05/11/1974** *Nationality:* **FINNISH**

*Occupation:* **DEPUTY MANAGING DIRECTOR**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **MR ARI PENTTI JUHANI**

*Surname:* **MONONEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FINLAND**

*Date of Birth:* **14/03/1967** *Nationality:* **FINNISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director 4*

*Type:* **Person**

*Full forename(s):* **MR PEKKA ONNI IIVARI**

*Surname:* **MONONEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FINLAND**

*Date of Birth:* **19/08/1975** *Nationality:* **FINNISH**

*Occupation:* **PRODUCTION MANAGER**

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## *Company Director 5*

*Type:* **Person**

*Full forename(s):* **MR JONI PERTTI KALEVI**

*Surname:* **NOUSIAINEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FINLAND**

*Date of Birth:* **26/10/1985** *Nationality:* **FINNISH**

*Occupation:* **SALES MANAGER**

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## *Company Director* 6

*Type:* **Person**

*Full forename(s):* **MR HARRI PETRI**

*Surname:* **RAJASUO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FINLAND**

*Date of Birth:* **05/06/1963** *Nationality:* **FINNISH**

*Occupation:* **PROCUREMENT MANAGER**

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## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 2 |
| | | *Aggregate nominal value* | 2 |
| *Currency* | GBP | *Amount paid per share* | 2 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**ON A SHOW OF HANDS EVERY HOLDER OF AN ORDINARY SHARE WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE CONPAMY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE SUM OF £1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND AND ANY FURTHER SUM PAYABLE IN RESPOECT OF THE PREFERENCE DIVIDEND OR ANY REDEMPTION OF PREFERENCE SHARES IN EACH CASE CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND OR FURTHER SUM HAS BEEN DECLARED OE EARNED. SECONDLY, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM.**

| | | | |
|---|---|---|---|
| **Class of shares** | PREFERENCE | *Number allotted* | 8000000 |
| | | *Aggregate nominal value* | 8000000 |
| *Currency* | GBP | *Amount paid per share* | 8000000 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**ON A SHOW OF HANDS EVERY HOLDER OF A PREFERENCE SHARE WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE CONPAMY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE SUM OF £1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND AND ANY FURTHER SUM PAYABLE IN RESPOECT OF THE PREFERENCE DIVIDEND OR ANY REDEMPTION OF PREFERENCE SHARES IN EACH CASE CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND OR FURTHER SUM HAS BEEN DECLARED OE EARNED. SECONDLY, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO BE PAID OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION OF THE COMPANY A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF SEVEN PENCE PER SHARE PER ANNUM.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **8000002** |
| | | *Total aggregate nominal value* | **8000002** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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* : **2 ORDINARY shares held as at the date of this return**

**2 shares transferred on 2015-02-02**

*Name:* **SCANPOLE LIMITED**

*Shareholding 2* : **8000000 PREFERENCE shares held as at the date of this return**

**8000000 shares transferred on 2015-02-02**

*Name:* **SCANPOLE 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.