



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **POYRY CAPITAL LIMITED**

Company Number: **03639550**

Company Details

Period Ending: **28/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

**CLAREBELL HOUSE 3RD
FLOOR
5-6 CORK STREET
LONDON
GBR
W1S 3NX**

*Register of
Members Address:*

**5-6 CORK STREET
LONDON
GB-ENG
W1S 3NX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE ANN MASON**

Address: **- EUROCLYDON
BECKENHAM PLACE PARK
BECKENHAM
KENT
BR3 5BN**

Director 1 :

Name: **SVANTE ADDE**

Address: **6 COTTESMORE COURT
STANFORD ROAD
LONDON
W8 5QL**

Date of Birth:

22/01/1956

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **MRS SUVI MARJUT ANTILA**

Address: **MAENRINNE 15 A 2
ESPOO
02160
FINLAND
FOREIGN**

Date of Birth:

07/01/1955

Nationality:

FINNISH

Occupation:

**MANAGEMENT
CONSULTANT**

Director 3 :

Name: **MR THOMAS WILLIAM
STUART BLAKE**

Address: **16 DAYLESFORD AVENUE
LONDON
SW15 5QR**

Date of Birth:
05/06/1961

Nationality:
BRITISH

Occupation:
INVESTMENT BANKER

Director 4 :

Name: **BENGT HAMMAR**

Address: **26 DRAYTON GARDENS
LONDON
SW10 9SA**

Date of Birth:
16/07/1951

Nationality:
SWEDISH

Occupation:
INVESTMENT BANKER

Director 5 :

Name: **BRETT GUY HUTTON**

Address: **- BYFIELD HOUSE
BISLEY STREET
PAINSWICK
GLOUCESTERSHIRE
GL6 6QQ**

Date of Birth:
26/04/1949

Nationality:
BRITISH

Occupation:
BANKER

Director 6 :

Name: **MR TEUVO AULIS
SALMINEN**

Address: **11 B LIINASAARENTIE 11 B
ESPOO
FINLAND**

Date of Birth: **21/07/1954**

Nationality: **FINNISH**

Occupation: **DIRECTOR AND CPA**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	380000	GBP380000
ORDINARY B	7600	GBP7600
TOTALS	387600	GBP387600.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1900 ORDINARY B Shares held as at 28/09/2009

Name: **BRETT GUY HUTTON**

Address:

Shareholding 2:

380000 ORDINARY A Shares held as at 28/09/2009

Name:

POYRY PLC

Address:

Shareholding 3:

3800 ORDINARY B Shares held as at 28/09/2009

Name:

BENGT HAMMAR

Address:

Shareholding 4:

1900 ORDINARY B Shares held as at 28/09/2009

Name:

POYRY PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/11/2009**

Authenticated: **Yes**