



Companies House
— for the record —

AR01 (ef)

Annual Return



XRNTYOKA

Received for filing in Electronic Format on the: **26/10/2010**

Company Name: **POYRY CAPITAL LIMITED**

Company Number: **03639550**

Date of this return: **28/09/2010**

SIC codes: **6713**

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

Situation of Registered Office: **CLAREBELL HOUSE 3RD FLOOR
5-6 CORK STREET
LONDON
UNITED KINGDOM
W1S 3NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **MASON**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **SVANTE**

Surname: **ADDE**

Former names:

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

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

Date of Birth: **22/01/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS WILLIAM STUART**

Surname: **BLAKE**

Former names:

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

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

Date of Birth: **05/06/1961** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **DR NORBERT MAXIMILLIAN**

Surname: **GORNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/09/1963** *Nationality:* **GERMAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 4

Type: **Person**

Full forename(s): **BENGT**

Surname: **HAMMAR**

Former names:

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

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

Date of Birth: **16/07/1951** *Nationality:* **SWEDISH**

Occupation: **INVESTMENT BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **BRETT GUY**

Surname: **HUTTON**

Former names:

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

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

Date of Birth: **26/04/1949** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	630000
		<i>Aggregate nominal value</i>	630000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH CLASS OF SHARE SHALL RANK PARI PASSU IN ALL RESPECTS WITH EACH OTHER SAVE AS OTHERWISE PROVIDED.

Class of shares	ORDINARY B	<i>Number allotted</i>	7600
		<i>Aggregate nominal value</i>	7600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH CLASS OF SHARE SHALL RANK PARI PASSU IN ALL RESPECTS WITH EACH OTHER SAVE AS OTHERWISE PROVIDED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	637600
		<i>Total aggregate nominal value</i>	637600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 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 : 1900 ORDINARY B shares held as at 2010-09-28
Name: BRETT GUY HUTTON

Shareholding 2 : 630000 ORDINARY A shares held as at 2010-09-28
Name: POYRY PLC

Shareholding 3 : 3800 ORDINARY B shares held as at 2010-09-28

Name: BENGTHAMMAR

Shareholding 4 : 1900 ORDINARY B shares held as at 2010-09-28

Name: POYRY PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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