



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STACKPOLE INVESTMENTS LIMITED**

*Company Number:* **05932999**

*Date of this return:* **12/09/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CHURCHILL HOUSE REGENT ROAD  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST1 3RQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BALLANTYNE**

*Former names:*

*Service Address:*        **SUITE 350 3201 UNIVERSITY DRIVE  
AUBURN HILLS  
MICHIGAN  
USA  
48326**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **03/04/1962**

*Nationality:*    **AMERICAN AND**

*Occupation:*    **PRESIDENT AND CEO**

**CANADIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARY**

*Surname:* **LEBLANC**

*Former names:*

*Service Address:* **2430 ROYAL WINDSOR DRIVE  
MISSISSAUGA  
ONTARIO L5J 1K7  
CANADA**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **25/05/1958** *Nationality:* **CANADIAN**

*Occupation:* **POWDER METAL DIVISION  
GROUP CONTROLLER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RAHIM**

*Surname:*                                **SULEMAN**

*Former names:*

*Service Address:*                        **1325 CORMORANT ROAD**  
    **ANCASTER**  
    **ONTARIO L9G 4V5**  
    **CANADA**

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **30/10/1974**                                *Nationality:*   **CANADIAN**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5525710</b>
		<i>Aggregate nominal value</i>	<b>10830391.6</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1.96</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>5525710</b>
		<i>Total aggregate nominal value</i>	<b>10830391.6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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* : **5525710 ORDINARY shares held as at the date of this return**  
*Name:* **STACKPOLE INTERNATIONAL, S A R L**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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