



Companies House

AR01 (ef)

Annual Return



X58E1PK1

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Company Name: **Pole Strengthening Systems Limited**

Company Number: **07632831**

Date of this return: **13/05/2016**

SIC codes: **32990**

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

Situation of Registered Office: **BANK HOUSE BROAD STREET,
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1TB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GLENN JAMES**

Surname: **ALLSOP**

Former names:

Service Address: **BOTTOMWOOD LODGE MOOR LANE
STATHERN
LEICESTERSHIRE
ENGLAND
LE14 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN PAUL**

Surname: **STANLEY**

Former names:

Service Address: **1 SHIRES ORCHARD CROXTON KERRIAL
GRANTHAM
ENGLAND
NG32 1RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **CONTRACT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, RIGHT TO PARTICIPATE IN A DISTRIBUTION, NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: GLENN JAMES ALLSOP

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MARTIN STANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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