



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/05/2012**

**X18LAHCQ**

*Company Name:* **POOLE TECHNICAL PLATING SERVICES LIMITED**

*Company Number:* **01116843**

*Date of this return:* **03/04/2012**

*SIC codes:* **25610**

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

*Situation of Registered Office:* **32 DAWKINS ROAD INDUSTRIAL EST  
HAMWORTHY  
POOLE  
DORSET  
BH5 4JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN KEITH**

*Surname:* **EATON**

*Former names:* **NONE**

*Service Address:* **33 COUNTESS CLOSE  
MERLEY  
WIMBORNE  
DORSET  
BH21 1UJ**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN KEITH**

*Surname:* **EATON**

*Former names:* **NONE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/01/1953** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN DAVID**

*Surname:* **GARLINGE**

*Former names:*

*Service Address:* **227 HASLER ROAD  
CANFORD HEATH  
POOLE  
DORSET  
BH17 9AH**

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

*Date of Birth:* **03/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **CHRISTOPHER JAMES**

*Surname:*                      **SCOTT**

*Former names:*

*Service Address:*            **COLBURN  
IWERNE COURTNEY  
BLANDFORD  
DORSET  
DT11 8QF**

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

*Date of Birth:*    **20/12/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PRODUCTION MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60228</b>
		<i>Aggregate nominal value</i>	<b>6022.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60228</b>
		<i>Total aggregate nominal value</i>	<b>6022.8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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* : **37284 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JAMES SCOTT**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **R.W. SCOTT**

*Shareholding 3* : **11472 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SCOTT**

*Shareholding 4* : **11472 ORDINARY shares held as at the date of this return**  
*Name:* **C J SCOTT & P M SCOTT AS TRUSTEES OF THE RON SCOTT FAMILY TRUST**

## Authorisation

*Authenticated*

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

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