



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZVL2FD**

*Company Name:* **M & T PIPELINE SUPPLIES LIMITED**

*Company Number:* **SC241615**

*Date of this return:* **24/12/2014**

*SIC codes:* **46740**

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

*Situation of Registered Office:* **30 KEMPS END  
TRANENT  
EAST LOTHIAN  
EH33 2GZ**

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O M & T PIPELINE SUPPLIES LTD  
UNIT 6 STEPPS ROAD  
QUEENSLIE POINT, QUEENSLIE IND EST  
GLASGOW  
UNITED KINGDOM  
G33 3NQ**

*There are no records kept at the above address*

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## Officers of the company

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAIN**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **30 KEMPS END  
TRANENT  
EAST LOTHIAN  
EH33 2GZ**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* IAIN

*Surname:* MARTIN

*Former names:*

*Service Address:* 30 KEMPS END  
TRANENT  
EAST LoTHIAN  
EH33 2GZ

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 09/02/1966

*Nationality:* BRITISH

*Occupation:* GENERAL MANAGER

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **6 BUCHAN ROAD  
BROXBURN  
WEST LOWTHIAN  
EH52 6JF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/06/1960**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>12500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IAIN MARTIN = 8000 SHARES KEITH THOMSON = 4500 SHARES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12500</b>
		<i>Total aggregate nominal value</i>	<b>12500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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* : 8000 ORDINARY shares held as at the date of this return  
*Name:* IAIN MARTIN

*Shareholding 2* : 4500 ORDINARY shares held as at the date of this return  
*Name:* KEITH THOMSON

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### *Authorisation*

*Authenticated*

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

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