



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2014**

X3023XYZ

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

Company Number: **SC241615**

Date of this return: **24/12/2013**

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

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)

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

Prescribed particulars

IAIN MARTIN = 8000 SHARES KEITH THOMSON = 4500 SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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