



Companies House
— for the record —

363a(ef)

Annual Return



XU1HM7QS

Received for filing in Electronic Format on the: 27/02/2009

Company Name: M & T PIPELINE SUPPLIES LIMITED

Company Number: SC241615

Company Details

Period Ending: 24/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5113

5154

5190

*Registered Office
Address:*

**30 KEMPS END
TRANENT
EAST LOTHIAN
EH33 2GZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN MARTIN**

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

Director 1 :

Name: **IAIN MARTIN**

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

Date of Birth: **09/02/1966** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

Director 2 :

Name: **KEITH THOMSON**

Address: **6 BUCHAN ROAD
BROXBURN
WEST LoWTHIAN
EH52 6JF**

Date of Birth: **15/06/1960** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12500	GBP12500
<i>TOTALS</i>		
	12500	GBP12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8000 ORDINARY Shares held as at 24/12/2008

Name: **IAIN MARTIN**

Address:

Shareholding 2:

4500 ORDINARY Shares held as at 24/12/2008

Name: **KEITH THOMSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

Authenticated: **Yes (SC)**