



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XS7V4GEP

Received for filing in Electronic Format on the: **05/01/2010**

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

*Company Number:* **SC241615**

*Date of this return:* **24/12/2009**

*SIC codes:* **5113**  
**5154**  
**5190**

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

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

### Officers of the company

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **MARTIN**

*Former names:*

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

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*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**

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*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**

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## Statement of Capital (Share Capital)

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|                                   |  |                                    |              |
|-----------------------------------|--|------------------------------------|--------------|
| <b>Class of shares</b>            | <b>ORDINARY<br/>GBP</b>                                      | <i>Number allotted</i>             | <b>12500</b> |
|                                   |  | <i>Aggregate nominal<br/>value</i> | <b>12500</b> |
| <i>Currency</i>                   |  | <i>Amount paid</i>                 | <b>0</b>     |
|                                   |  | <i>Amount unpaid</i>               | <b>0</b>     |
| <i>Prescribed<br/>particulars</i> | <b>IAIN MARTIN = 8000 SHARES KEITH THOMSON = 4500 SHARES</b> |                                    |              |

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## Statement of Capital (Totals)

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|                 |            |  |              |
|-----------------|------------|--|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>12500</b> |
|                 |            | <i>Total aggregate<br/>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 24/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**8000 ORDINARY Shares held as at 24/12/2009**

*Name:*

**IAIN MARTIN**

*Address:*

*Shareholding 2:*

**4500 ORDINARY Shares held as at 24/12/2009**

*Name:*

**KEITH THOMSON**

*Address:*

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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.