



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 08/02/2011

Company Name: M & T PIPELINE SUPPLIES LIMITED

Company Number: SC241615

Date of this return: 24/12/2010

SIC codes: 5113
5154
5190

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**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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 24/12/2010 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 2010-12-24
Name: IAIN MARTIN

Shareholding 2 : 4500 ORDINARY shares held as at 2010-12-24
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.