



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **PIPE SERVICES LIMITED**

Company Number: **03708185**

Date of this return: **04/02/2013**

SIC codes: **43290**

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

Situation of Registered Office: **AML MAYBROOK HOUSE
97 GODSTONE ROAD
CATERHAM
SURREY
CR3 6RE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **MASON**

Former names:

Service Address: **DOWINGS 18 UPLANDS WAY
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3BW**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DENNIS**

Surname: **WILLISON**

Former names:

Service Address: **PARK LANE NO. 4
11/53 MOO 4, BANK RAK
BOPHUT, KOHSAMUI
SARATHANI, 84320
THAILAND
FOREIGN**

Country/State Usually Resident: **THAILAND**

Date of Birth: **09/05/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL JOHN**

Surname: **WILLISON**

Former names:

Service Address: **18 UPLANDS WAY
SEVENOAKS
KENT
TN13 3BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1973**

Nationality: **BRITISH**

Occupation: **HEATING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **DANIEL JOHN WILLISON**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER DENNIS WILLISON**

Shareholding 3 : **74 ORDINARY A shares held as at the date of this return**

Name:

DANIEL JOHN WILLISON

Authorisation

Authenticated

This form was authorised by one of the following:

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