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**Annual Return** 

Company Name:

PIPE SUPPORTS LIMITED

Company Number:

00926644

Received for filing in Electronic Format on the: 25/05/2007

Company Details

Period Ending: 25/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2811

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

2 HIGHLANDS COURT
CRANMORE AVENUE
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## Details of Officers of the Company

Company Secretary:

Name: MR JOHN CHRISTOPHER Address: 46 CHESWICK WAY

HUMPHREYS CHESWICK GREEN

SOLIHULL

WEST MIDLANDS B90 4HE

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Director 1:

Name: MR STUART JOHN BARRY Address: 15 RESERVOIR ROAD

Date of Birth: 26/04/1959
Nationality: BRITISH

Nationality: BRITISH KIDDERMINSTER
Occupation: COMPANY DIRECTOR WORCESTERSHIRE
ENGLAND DY11 7AP

**FOLEY PARK** 

Director 2:

Name: MR CHRISTOPHER JOHN Address: ASHMORE HOUSE

BURR NORTON

Date of Birth: 22/05/1949 EVESHAM

Nationality: BRITISH WORCESTERSHIRE WR11 4YL

Occupation: FINANCE DIRECTOR

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Director 3:

Name: MR. MARK HYRONS Address: 50, JAMES ROAD

Date of Birth: 29/01/1962 KIDDDERMINSTER
Nationality: BRITISH ENGLAND DY10 2TR

Occupation: PRODUCTION DIRECTOR

Director 4:

Name: MR DEREK WILLIAM MUIR Address: 2 WEST FERGUS PLACE

*Date of Birth:* **06/07/1960 KIRKALDY** 

Nationality: BRITISH FIFE

Occupation: COMPANY DIRECTOR SCOTLAND KY1 1UR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1177000 GBP1177000.00

TOTALS 1177000 GBP1177000.00

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/05/2007

Name: HILL & SMITH HOLDINGS PLC AND DS WINTERBOTTOM

Address: 2 HIGHLANDS COURT

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Shareholding 2:

1176999 ORDINARY Shares held as at 25/05/2007

Name: HILL & SMITH HOLDINGS PLC

Address: 2 HIGHLANDS COURT

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## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/05/2007 Authenticated: Yes (E/W)