



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PIPE SUPPORTS LIMITED**

Company Number: **00926644**

Date of this return: **21/06/2010**

SIC codes: **2811**

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

Situation of Registered Office: **WESTHAVEN HOUSE ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4LH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**
Surname: **HUMPHREYS**
Former names:
Service Address: **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4HE**

Company Director *1*

Type: **Person**
Full forename(s): **MR STUART JOHN**
Surname: **BARRY**
Former names:
Service Address: **15 RESERVOIR ROAD
FOLEY PARK
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 7AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID PHILIP**

Surname: **CHAPMAN**

Former names:

Service Address: **GILFORD CLOUGH FARM HOLLINHALL
TRAWDEN
COLNE
LANCASHIRE
UNITED KINGDOM
BB8 8PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DEREK WILLIAM**

Surname: **MUIR**

Former names:

Service Address: **2 WEST FERGUS PLACE
KIRKCALDY
FIFE
SCOTLAND
KY1 1UR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARK**

Surname: **PEGLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1177000
		<i>Aggregate nominal value</i>	1177000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY FOR VOTING RIGHTS, EACH SHARE CARRYING ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1177000
		<i>Total aggregate nominal value</i>	1177000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 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

1177000 ORDINARY Shares held as at 21/06/2010

Name: **PIPE SUPPORTS GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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