



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/09/2011**

Company Name: **TUBEX ENGINEERING LIMITED**

Company Number: **01209314**

Date of this return: **01/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **FORSYTH HOUSE 211-217 LOWER RICHMOND ROAD
RICHMOND ON THAMES
LONDON
UNITED KINGDOM
TW9 4LN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **O'CARROLL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **ABRAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1955** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PHILIP**

Surname: **WARNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22960
		<i>Aggregate nominal value</i>	22960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	22960
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN RELATION TO VOTING, AND DIVIDEND ALLOCATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22960
		<i>Total aggregate nominal value</i>	22960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : **22960 ORDINARY shares held as at 2011-09-01**
Name: **TUBEX LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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