



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TUBEX ENGINEERING LIMITED**

*Company Number:* **01209314**

*Date of this return:* **01/09/2012**

*SIC codes:* **13950**

*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*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS KATE**

Surname: **MILES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/05/1967**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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*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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**22960 shares transferred on 2010-12-31**

*Name:* **TUBEX LTD**

*Shareholding 2* : **22960 ORDINARY shares held as at the date of this return**

*Name:* **TUBEX RETAIL LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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