



Companies House
— for the record —

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Annual Return



XF5MPA02

Received for filing in Electronic Format on the: **20/05/2009**

Company Name: **GLYNWED PIPE SYSTEMS LIMITED**

Company Number: **01698059**

Company Details

Period Ending: **05/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**WALSALL ROAD
NORTON CANES
CANNOCK
STAFFORDSHIRE
WS11 9NS**

*Register of
Members Address:*

**WALSALL ROAD
NORTON CANES
CANNOCK
STAFFORDSHIRE
WS11 9NS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JOSEPH WHITEHOUSE** *Address:* **2 CHELSEA DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B74 4UG**

Director 1 :

Name: **SUSAN MARGARET DIX** *Address:* **13 CROSS LANE GARDENS
TICEHURST
WADHURST
EAST SUSSEX
TN5 7HY**

Date of Birth: **09/10/1961** *Nationality:* **British** *Occupation:* **GRP FINANCIAL
CONTROLLER**

Director 2 :

Name: **GLYNWED OVERSEAS
HOLDINGS LIMITED** *Address:* **1 SUFFOLK WAY
SEVENOAKS
KENT
TN13 1SD**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 3 :

Name: **CORRADO VITTORIO
MAZZACANO**

Address: **RESIDENCE GENOVA VIA QUINTO 1/2
GENOVA
19/005 SE.
ITALY**

Date of Birth: **02/05/1955** *Nationality:* **Italian**

Occupation: **RESPONSABLE EUROPE**

Director 4 :

Name: **YVES NOIRET**

Address: **3 RUE DE L'AMANDIER
VERNOUILLET
78540
FRANCE**

Date of Birth: **04/03/1950** *Nationality:* **French**

Occupation: **COO ALIAXIS**

Director 5 :

Name: **GIORGIO VALLE**

Address: **VIA DOMENICO FIASSELLA
GENOVA
ITALY**

Date of Birth: **11/08/1950** *Nationality:* **Italian**

Occupation: **DIVISION MASTER
DISTRIBUTION**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	44757845	GBP11189461.25

TOTALS

44757845**GBP11189461.25**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

44757845 ORDINARY Shares held as at 05/05/2009

Name: **ALIAxis HOLDINGS UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2009**

Authenticated: **Yes (E/W)**