



Companies House
— for the record —

AR01 (ef)

Annual Return



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XN01JU75

Company Name: **GLYNWED PIPE SYSTEMS LIMITED**

Company Number: **01698059**

Date of this return: **05/05/2011**

SIC codes: **3663**

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

Situation of Registered Office: **WALSALL ROAD
NORTON CANES
CANNOCK
STAFFORDSHIRE
WS11 9NS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DICKLEY LANE
LENHAM
MAIDSTONE
KENT
ENGLAND
ME17 2DE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN CHARLES**

Surname: **MCNAIR**

Former names:

Service Address: **DICKLEY LANE
LENHAM
MAIDSTONE
KENT
ENGLAND
ME17 2DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN MICHAEL**

Surname: **BLANCHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND & WALES**

Date of Birth: **13/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS SUSAN MARGARET**

Surname: **DIX**

Former names:

Service Address: **13 CROSS LANE GARDENS
TICEHURST
WADHURST
EAST SUSSEX
TN5 7HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1961** *Nationality:* **BRITISH**

Occupation: **GRP FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN JOSEPH**

Surname: **GISBOURNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **HERBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/09/1966** Nationality: **BRITISH**

Occupation: **GROUP HR DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR KEVIN MACKAY**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR COLIN DAVID**

Surname: **LEACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **05/03/1952** *Nationality:* **NEW ZEALAND**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 7

Type: **Person**

Full forename(s): **CORRADO VITTORIO**

Surname: **MAZZACANO**

Former names:

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

Country/State Usually Resident: **ITALY**

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

Occupation: **RESPONSABLE EUROPE**

Company Director 8

Type: **Corporate**

Name: **GLYNWED OVERSEAS HOLDINGS LIMITED**

*Registered or
principal address:* **1 SUFFOLK WAY
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1SD**

European Economic Area (EEA) Company

Register Location: **1 SUFFOLK WAY. SEVENOAKS, KENT, TN13 1SD**

Registration Number: **238107**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44757845
		<i>Aggregate nominal value</i>	11189461.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS OF THE SHARES IS ONE VOTE FOR EACH SHARE. THERE ARE NO OTHER PARTICULAR RIGHTS ASSOCIATED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44757845
		<i>Total aggregate nominal value</i>	11189461.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 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 : **44757845 ORDINARY shares held as at 2011-05-05**
Name: **ALIAxis HOLDINGS UK 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.