



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2014**

X37UPL1E

Company Name: **GLYNWED PIPE SYSTEMS LIMITED**

Company Number: **01698059**

Date of this return: **05/05/2014**

SIC codes: **22290**

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): **MRS ASHLEY JACINDA**

Surname: **BENTLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM HUW**

Surname: **DAVIES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1963** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Company Director **3**

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

Surname: **ECKERT**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/02/1964** *Nationality:* **GERMAN**

Occupation: **BUSINESS ADMINISTRATION**

Company Director 4

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 5

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 6

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 7

Type: **Person**

Full forename(s): **MR FREDERIC CLAUDE**

Surname: **MIDY**

Former names:

Service Address: **DICKLEY LANE LENHAM
NR MAIDSTONE
KENT
UNITED KINGDOM
ME17 2DE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/03/1961**

Nationality: **FRENCH**

Occupation: **CEO**

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>	0.25
		<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 05/05/2014 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 : **44757845 ORDINARY shares held as at the date of this return**
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.