



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMR PIPELINES LIMITED**

Company Number: **02921319**

Date of this return: **21/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **246 BROOKLANDS ROAD
SALE
CHESHIRE
M23 9HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARBILAS SINGH**

Surname: **SAGAR**

Former names:

Service Address: **246 BROOKLANDS ROAD
SALE
CHESHIRE
M23 9HD**

Company Director ***I***

Type: **Person**

Full forename(s): **HARBILAS SINGH**

Surname: **SAGAR**

Former names:

Service Address: **246 BROOKLANDS ROAD
SALE
CHESHIRE
M23 9HD**

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

Date of Birth: **30/07/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **HARVINDER KAUR**

Surname: **SAGAR**

Former names:

Service Address: **246 BROOKLANDS ROAD
SALE
CHESHIRE
M23 9HD**

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

Date of Birth: **22/04/1950**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HARBILAS SINGH SAGAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HARVINDER KAUR SAGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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