



Companies House

AR01 (ef)

Annual Return



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Company Name: **KARDEN PIPEWORK LIMITED**

Company Number: **02962152**

Date of this return: **25/08/2014**

SIC codes: **25990**

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

Situation of Registered Office: **10 KEDDINGTON ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 2QU**

Single Alternative Inspection Location (SAIL)

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

**C/O KARDEN PIPEWORK LIMITED
21A HEBDEN ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN15 8DT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN PETER**

Surname: **LAKE**

Former names:

Service Address: **2 DOLMAN CRESCENT
BOTTESFORD
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN17 2PF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN PAUL**

Surname: **LAKE**

Former names:

Service Address: **10 KEDDINGTON ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 2QU**

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

Date of Birth: **24/04/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DENNIS LAKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN PAUL LAKE**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **MEI-LING LAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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