



Companies House
— for the record —

363a_(ef)

Annual Return



XJURM6NG

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **WORLDPIPE LIMITED**

Company Number: **03141909**

Company Details

Period Ending: **28/12/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**HARSTON MILL
ROYSTON ROAD
HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7GG**

*Register of
Members Address:*

**HARSTON MILL
ROYSTON ROAD
HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7GG**

*Register of Debenture
Holders Address:*

**HARSTON MILL
ROYSTON ROAD
HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7GG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GUY JONATHAN
MCCARTHY**

Address: **1 CAMBRIDGE ROAD
FOXTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 6SH**

Director 1 :

Name: **DR ALISTAIR JOHN
CAMERON BROWN**

Address: **THE GRANGE OLD PEMBROKE FARM
21C HIGH STREET BURWELL
CAMBRIDGE
CB25 0HB**

Date of Birth: **17/12/1959** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **MR GUY JONATHAN
MCCARTHY**

Address: **1 CAMBRIDGE ROAD
FOXTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 6SH**

Date of Birth: **27/03/1962** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	1791	GBP17.91
<i>TOTALS</i>		
	1791	GBP17.91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

58 ORDINARY Shares held as at 28/12/2008

Name: **INTER IKEA FINANCE SA**

Address:

Shareholding 2:

217 ORDINARY Shares held as at 28/12/2008

Name: **SIGMA SQUARED LTD**

Address:

Shareholding 3:

1516 ORDINARY Shares held as at 28/12/2008

Name:

SAGENTIA HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

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