



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PIPEPLANE LIMITED**

Company Number: **03752267**

Date of this return: **14/04/2012**

SIC codes: **68201**

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

Situation of Registered Office: **MILITARY HOUSE 24 CASTLE STREET
CHESTER
CHESHIRE
CH1 2DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES SEAN MORRIS**

Surname: **DATNOW**

Former names:

Service Address: **OLD WELL HOUSE
130 HOLLAND PARK AVENUE
LONDON
W11 4UE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK FRANK**

Surname: **BOWDEN**

Former names:

Service Address: **25 ROCKLAND ROAD
WALLASEY
WIRRAL
CH45 0LF**

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

Date of Birth: **09/08/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES SEAN MORRIS**

Surname: **DATNOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 14/04/2012 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: **JAMES SEAN MORRIS DATNOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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