



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PIPEPLANE LIMITED**

*Company Number:* **03752267**

*Date of this return:* **14/04/2011**

*SIC codes:* **7020**

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-14  
*Name:* JAMES SEAN MORRIS DATNOW

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-14  
*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.