Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/05/2015**

X476VPTF

Company Name:	**PIPEPLANE LIMITED**
Company Number:	**03752267**
Date of this return:	**14/04/2015**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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.