



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TUBE LINES (HOLDINGS) LIMITED**

Company Number: **04328016**

Date of this return: **28/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **WINDSOR HOUSE 42-50
42-50 VICTORIA STREET
LONDON
SW1H 0TL**

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 THE COMPANY SECRETARY
WINDSOR HOUSE 42-50 VICTORIA STREET
LONDON
SW1H 0TL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HOWARD EARNEST**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): MARTIN PATRICK WILLIAM

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR STEPHEN DAVID

Surname: ALLEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/09/1966 *Nationality:* BRITISH
Occupation: FINANCE DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER WILLIAM MAXWELL**

Surname: **GARNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR. PETER GERARD**

Surname: **HENDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1953**

Nationality: **BRITISH**

Occupation: **COMMISSIONER FOR
TRANSPORT**

Company Director **4**

Type: **Person**
Full forename(s): **MR DANIEL MICHAEL GERALD**

Surname: **MOYLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1956** *Nationality:* **BRITISH**

Occupation: **DEPUTY CHAIRMAN**

Company Director **5**

Type: **Person**
Full forename(s): **KEITH**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1956** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4500000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE RIGHT TO RECEIVE DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4500000
		<i>Total aggregate nominal value</i>	450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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 : **3000000 ORDINARY shares held as at the date of this return**
Name: **TRANSPORT TRADING LIMITED**

Shareholding 2 : **1500000 ORDINARY shares held as at the date of this return**
Name: **UIC TRANSPORT JNP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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