



Companies House

AR01 (ef)

Annual Return



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X49AJ68R

Company Name: **PIPEX PROJECT SERVICES LTD**

Company Number: **06600308**

Date of this return: **22/05/2015**

SIC codes: **43290**

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

Situation of Registered Office: **PIPEX HOUSE DEVON ENTERPRISE FACILITY
1 BELLIVER WAY
PLYMOUTH
DEVON
PL6 7BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ASHFORD HOUSE GRENADIER ROAD
EXETER
DEVON
UNITED KINGDOM
EX1 3LH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CURZON CORPORATE SECRETARIES LIMITED**

Registered or principal address: **ASHFORD HOUSE GRENADIER ROAD
EXETER
DEVON
UNITED KINGDOM
EX1 3LH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03283770**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM JOSEPH**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TOM HENRY BEDFORD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GERAINT WYNN**

Surname: **STAIT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF A ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND (EITHER IN PERSON OR BY PROXY) ALL GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE FOR EACH SUCH HOLDER AND ON A POLL TO ONE VOTE FOR EVERY A ORDINARY SHARE HELD BY THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **PIPEX 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.