



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2L41UGB**

*Company Name:* **Pipeline Technology Service Specialists (Uk) Limited**

*Company Number:* **07760053**

*Date of this return:* **02/09/2013**

*SIC codes:* **35220**

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

*Situation of Registered Office:* **20 WESTERTON ROAD  
LEE HOLME  
BP AUCKLAND  
CO. DURHAM  
UNITED KINGDOM  
DL14 8HE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **DUGDALE**

*Former names:*

*Service Address:*        **4 ST PAULS GARDEN  
WITTON PARK  
BP AUCKLAND  
CO. DURHAM  
UNITED KINGDOM  
DL14 0DL**

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

*Date of Birth:*    **20/03/1967**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **QUANTRILL**

*Former names:*

*Service Address:* **ROSEDALE CLOOTHERHOLME ROAD  
RIPON  
NORTH YORKSHIRE  
ENGLAND  
HG4 2DB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/11/1972**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **ROE**

*Former names:*

*Service Address:*            **20 WESTERTON ROAD**  
                                 **LEE HOLME**  
                                 **BP AUCKLAND**  
                                 **CO. DURHAM**  
                                 **UNITED KINGDOM**  
                                 **DL14 8HE**

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

*Date of Birth:*    **01/08/1975**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>EACH SHARE HAS VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY (A)</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>EACH SHARE HAS VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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:* **ANTHONY DUGDALE**

*Shareholding 2* : **1 ORDINARY (A) shares held as at the date of this return**  
*Name:* **PAUL QUANTRILL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

Name:

ANDREW DAVID ROE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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