



Companies House

**AR01** (ef)

**Annual Return**



X4KDCRI2

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*Company Name:* **RUBY PIPE SERVICES LTD**

*Company Number:* **08267142**

*Date of this return:* **24/10/2015**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **53 WEST STREET  
SITTINGBOURNE  
KENT  
ME10 1AN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CATHERINE**

Surname: **LLOYD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ADAM**

Surname: **MOOREHEAD-LANE**

Former names:

Service Address: **29 BLENHEIM ROAD  
SITTINGBOURNE  
KENT  
UNITED KINGDOM  
ME10 4LT**

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

Date of Birth: **\*\*/12/1977** Nationality: **BRITISH**  
Occupation: **PIPE FITTER**

## 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>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## 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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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:* **ADAM MOOREHEAD-LANE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL KIRKHAM**

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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.