



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE PIPE BOX LIMITED**

Company Number: **SC149863**

Date of this return: **25/03/2012**

SIC codes: **46420**

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

Situation of Registered Office: **C/O ANNE FIDDES
1 CAMPBELL LANE
HAMILTON
LANARKSHIRE
SCOTLAND
ML3 6DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANNE MCLEOD**

Surname: **FIDDES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ANNE MCLEOD

Surname: FIDDES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 31/05/1964 Nationality: BRITISH

Occupation: OFFICE MANAGER

Company Director 2

Type: **Person**
Full forename(s): ROBERT BOYLE

Surname: MATHIESON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 19/05/1958 Nationality: BRITISH

Occupation: SALES MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTSIN FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ROBERT MATHIESON**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **ANNE MCLEOD FIDDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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