



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476U53S

Company Name: **SPECIALISED PIPE & SERVICES LIMITED**

Company Number: **02004084**

Date of this return: **22/04/2015**

SIC codes: **28131**

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

Situation of Registered Office: **FOLLAND WAY SOUTH ORBITAL TRADING PARK
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU9 1PD**

Officers of the company

Company Director **1**

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

Surname: **FOSTER**

Former names:

Service Address: **FOLLAND WAY SOUTH ORBITAL TRADING PARK
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU9 1PD**

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

Date of Birth: **05/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **HANSLEY**

Former names:

Service Address: **FOLLAND WAY SOUTH ORBITAL TRADING PARK
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU9 1PD**

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

Date of Birth: **20/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **HANSLEY**

Former names:

Service Address: **FOLLAND WAY SOUTH ORBITAL TRADING PARK
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU9 1PD**

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

Date of Birth: **29/02/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: SPECIALISED PIPE & SERVICES (HOLDINGS) LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
125 shares transferred on 2014-09-30
Name: CHRISTINE HANSLEY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
125 shares transferred on 2014-09-30
Name: MICHAEL HANSLEY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2014-09-30
Name: RICHARD HANSLEY

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-09-30
Name: ALAN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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