



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGI2ZFT4

Received for filing in Electronic Format on the: **15/12/2009**

*Company Name:* **MERSEYSIDE PIPELINE SUPPLIES LIMITED**

*Company Number:* **02759967**

*Date of this return:* **29/10/2009**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **UNIT A  
BALTIC ROAD  
BOOTLE  
MERSEYSIDE  
L20 1AW**

## Single Alternative Inspection Location (SAIL)

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

**UNIT A BALTIC ROAD  
BOOTLE  
MERSEYSIDE  
ENGLAND  
L20 1AW**

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*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)  
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)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>JAMES</b>
<i>Surname:</i>	<b>INGRAM</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>28 SANDHURST DRIVE AINTREE LIVERPOOL MERSEYSIDE L10 6LX</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES**  
*Surname:*                        **INGRAM**  
*Former names:*  
*Service Address:*              **28 SANDHURST DRIVE**  
   **AINTREE**  
   **LIVERPOOL**  
   **MERSEYSIDE**  
   **L10 6LX**

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

*Date of Birth:*   **23/12/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SALESMEN**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN**  
*Surname:*                        **RICE**  
*Former names:*  
*Service Address:*              **27 ISAAC STREET**  
   **LIVERPOOL**  
   **MERSEYSIDE**  
   **L8 4TH**

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

*Date of Birth:*   **18/12/1945**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**500 ORDINARY Shares held as at 29/10/2009**

*Name:* **JOHN RICE**

*Address:*

*Shareholding 2:*

**500 ORDINARY Shares held as at 29/10/2009**

*Name:*

**JAMES INGRAM**

*Address:*

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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.