



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYGEM87Q**

*Received for filing in Electronic Format on the:* **16/03/2009**

*Company Name:* **WEATHERHEAD PIPELINE SOLUTIONS LIMITED**

*Company Number:* **06493576**

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### *Company Details*

*Period Ending:* **05/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LAVENDER COTTAGE  
ANGEL BANK  
BITTERLEY  
LUDLOW  
SHROPSHIRE  
SY8 3HY**

## Details of Officers of the Company

*Company Secretary 1:*

*Name:* **MARION MARGARET  
WEATHERHEAD**

*Address:* **LAVENDER COTTAGE ANGEL BANK  
BITTERLEY  
LUDLOW  
SHROPSHIRE  
SY8 3HY**

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*Director 1 :*

*Name:* **ERNEST JOHN  
WEATHERHEAD**

*Address:* **LAVENDER COTTAGE ANGEL BANK  
BITTERLEY  
LUDLOW  
SHROPSHIRE  
SY8 3HY**

*Date of Birth:* **21/01/1952**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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## Share Capital

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/02/2009**

*Name:*

**ERNEST JOHN WEATHERHEAD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/03/2009**

*Authenticated:* **Yes (E/W)**