



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2011**

**XVK6NUVU**

*Company Name:* **TYCO TUBING LIMITED**

*Company Number:* **00223955**

*Date of this return:* **08/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **VICTORIA ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS11 5UG**

## Single Alternative Inspection Location (SAIL)

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

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

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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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **BOLDISON**

*Former names:*

*Service Address:* **28 PRESTON VIEW  
SWILLINGTON  
LEEDS  
UNITED KINGDOM  
LS26 8UG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISON**

*Surname:*                **BOLDISON**

*Former names:*

*Service Address:*        **28 PRESTON VIEW  
SWILLINGTON  
LEEDS  
UNITED KINGDOM  
LS26 8UG**

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

*Date of Birth:*    **15/03/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FRANCIS JAMES**

*Surname:* **MCKENDRY**

*Former names:*

*Service Address:* **26/28 AVENUE RAYMOND POINCARRE  
PARIS  
FRANCE  
75116**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **09/01/1957** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>235</b>
		<i>Aggregate nominal value</i>	<b>235</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>235</b>
		<i>Total aggregate nominal value</i>	<b>235</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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* : **235 ORDINARY shares held as at 2011-06-08**  
*Name:* **TYCO FLOW CONTROL (UK) LIMITED**

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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.