



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PIPE & TUBE SUPPLIES LIMITED**

Company Number: **00668370**

Date of this return: **15/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **C/O BENTELER DISTRIBUTION LIMITED
NEW PROGRESS WORKS CROMPTON WAY
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 8TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM HENRY**

Surname: **JOHNSON**

Former names:

Service Address: **56 DENE BANK
BRADSHAW
BOLTON
LANCASHIRE
BL2 3EA**

Company Director **1**

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

Surname: **HEATH**

Former names:

Service Address: **20 GODDINGTON ROAD**
 BOURNE END
 BUCKINGHAMSHIRE
 SL7 5TZ

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

Date of Birth: **24/04/1961** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL STOCKHOLDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM HENRY**

Surname: **JOHNSON**

Former names:

Service Address: **56 DENE BANK
BRADSHAW
BOLTON
LANCASHIRE
BL2 3EA**

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

Date of Birth: **23/06/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **STORER**

Former names:

Service Address: **IVANHOE COTTAGE 98 STATION ROAD**
 IBSTOCK
 LEICESTERSHIRE
 LE67 6JJ

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

Date of Birth: **18/03/1954** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL STOCKHOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RIGHT TO RECEIVE DIVIDENDS, RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 : **500 ORDINARY shares held as at 2011-08-15**
Name: **BENTELER DISTRIBUTION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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