



Companies House
— for the record —

AR01 (ef)

Annual Return



XMRJPJHI

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Company Name: **TERRASPAN PIPE FITTINGS LIMITED**

Company Number: **00706106**

Date of this return: **04/04/2010**

SIC codes: **2811**

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

Situation of Registered Office: **SUITE NO 2
CENTRE COURT
VINE LANE HALESOWEN WEST MIDLAND
B63 3EB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KAREN BEATRICE**

Surname: **PHILLIPS**

Former names:

Service Address: **THE SQUIRRELS 41 BIRCHY CLOSE
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 1QL**

Company Director **1**

Type: **Person**

Full forename(s): **KAREN BEATRICE**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK DOUGLAS WILLIAM**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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

1440 ORDINARY Shares held as at 04/04/2010

Name: **KAREN BEATRICE PHILLIPS**

Address:

Shareholding : 2

4560 ORDINARY Shares held as at 04/04/2010

Name: **MARK PHILLIPS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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