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**Annual Return** 



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Company Name: VAN LEEUWEN PIPE & TUBE LIMITED

Company Number: 00746814

## Company Details

Period Ending: 13/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of Members Address:

Register of Debenture Holders Address:

NINE LOCK WORKS MILL STREET **BRIERLEY HILL** WEST MIDLANDS DY52SX

## Details of Officers of the Company

Company Secretary 1:

Name: MICHAEL DAVIES Address: 3 OSTLER CLOSE

WALLHEATH KINGSWINFORD WEST MIDLANDS

DY6 0DW

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Director 1 :

Name: AREND SYLVESTER Address: PASTOR BUIJSLAAN 36

ZWANEPOL 2242 RL WASSENAAR

**NETHERLANDS** 

Date of Birth: Nationality: Occupation:

26/06/1960 DUTCH CHIEF FINANCIAL OFFICER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000000 GBP1000000

**TOTALS** 

1000000 GBP1000000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 13/07/2008

Name: VAN LEEUWEN TUBES LTD

Address: NINE LOCK WORKS MILL STREET

BRIERLEY HILL WEST MIDLANDS

DY5 2SX

## Authorisation

Authoriser Designation: secretary Date Authorised: 06/08/2008 Authenticated: Yes (E/W)