



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDUSTRIAL PIPEFREEZING SERVICES LIMITED**

Company Number: **01741938**

Date of this return: **04/01/2014**

SIC codes: **43220**

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

Situation of Registered Office: **12 HAYDON PARK ROAD
WIMBLEDON
LONDON
SW19 8JY**

Officers of the company

Company Secretary 1

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

Surname: **ANDERSON**

Former names:

Service Address: **76 SALFORD ROAD
LONDON
SW2 4BG**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAEME**

Surname: **ANDERSON**

Former names:

Service Address: **76 SALFORD ROAD
LONDON
SW2 4BG**

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

Date of Birth: **18/02/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE ANTHONY**

Surname: **PARRITT**

Former names:

Service Address: **34 ETON AVENUE
LONDON
UK
UNITED KINGDOM
NW3 3HL**

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

Date of Birth: **11/04/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN CHRISTOPHER**

Surname: **TURNER**

Former names:

Service Address: **12 HAYDON PARK ROAD
LONDON
SW19 8JY**

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

Date of Birth: **19/08/1957** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **SST HOLDINGS 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.