

AR01 (ef)

Annual Return



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Company Name: BASINGSTOKE PRESSURE VESSELS AND PIPEWORK

22/02/2010

LIMITED

Company Number: 02101231

Date of this return: 18/02/2010

SIC codes: 2875

Company Type: Private company limited by shares

Situation of Registered

11-12 BRUNEL GATE

Office: WEST PORTWAY IND EST

> ANDOVER **HAMPSHIRE SP10 3SL**

Officers of the company

Company Secretary

Type: Person

Full forename(s): **SUSAN IRIS**

Surname: **COLE**

Former names:

Service Address: 303 OLD WORTING ROAD

BASINGSTOKE HAMPSHIRE RG22 6NY

Company Director 1

Type: Person

Full forename(s): MR ARTHUR

Surname: COLE

Former names:

Service Address: 303 OLD WORTING ROAD

BASINGSTOKE HAMPSHIRE RG22 6NY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/11/1955 Nationality: BRITISH

Occupation: ENGINEER

Company Director 2

Type: Person

Full forename(s): MR DARYL ARTHUR

Surname: COLLIER

Former names:

Service Address: 192 CRAVEN ROAD

NEWBURY BERKSHIRE RG14 5NS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/08/1947 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 100 100 | |
|---------------------------|--|--|------------|--|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 | |
| Prescribed particulars | ORDINARY SHARES HAVE FULL VOTING RIGHTS TO SHARE EQUALLY IS ANY DIVIDEND OR DISTRIBUTION | | | |

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 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

50 ORDINARY Shares held as at 18/02/2010

Name: D.A. COLLIER

Address:

Shareholding: 2

50 ORDINARY Shares held as at 18/02/2010

Name: A.M. COLE

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.