



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abacare Pipeline Services Limited**

Company Number: **03217561**

Date of this return: **27/06/2013**

SIC codes: **43220**

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

Situation of Registered Office: **4 CEDAR PARK
COBHAM ROAD FERNDOWN INDUSTRIAL ESTATE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 7SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN ELIZABETH**

Surname: **TINDALL**

Former names:

Service Address: **CHESTNUT COTTAGE VERWOOD ROAD
THREE LEGGED CROSS
WIMBORNE
DORSET
UNITED KINGDOM
BH21 6RL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **ANGEL**

Former names:

Service Address: **BURROW FARM BURROW LANE
ZEAL MONACHORUM
CREDITON
DEVON
UNITED KINGDOM
EX17 6LW**

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

Date of Birth: **13/03/1966**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : 2 ORDINARY 'A' shares held as at the date of this return
Name: DAVID JOHN ANGEL

Shareholding 2 : 100 ORDINARY 'B' shares held as at the date of this return
Name: JOVAN ANGEL

Name: DAVID JOHN ANGEL

Authorisation

Authenticated

This form was authorised by one of the following:

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