

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

08/08/2014

PIPELINE ENGINEERING SERVICES LIMITED Company Name:

Company Number: 03404937

Date of this return: 17/07/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

Office:

MILBURN HOUSE **3 OXFORD STREET** WORKINGTON **CUMBRIA** 

**CA14 2AL** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ANN
Surname:	MORGAN
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	DAVID PAUL
Surname:	MORGAN
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: 15/11/1965 Occupation: PIPELINE B	Nationality: BRITISH

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0
D.,			

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	2		
		Total aggregate nominal value	2		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: DAVID PAUL MORGAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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



**COMPANY NAME: PIPELINE ENGINEERING SERVICES LIMITED** 

**COMPANY NUMBER: 03404937** 

A second filed AR01 was registered on 19/09/2017.