



Companies House

AR01 (ef)

Annual Return



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X46H4PEP

Company Name: **TUBE SUPPLY INTERNATIONAL LIMITED**

Company Number: **03553699**

Date of this return: **27/04/2015**

SIC codes: **24200**

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

Situation of Registered Office: **UNIT 2 BLACKHALL INDUSTRIAL
ESTATE HACKWORTH ROAD
BLACKHALL
DURHAM
TS27 4EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **WIGHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **WIGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1964** *Nationality:* **BRITISH**

Occupation: **TUBING MANUFACTURING**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **WIGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1962**

Nationality: **BRITISH**

Occupation: **TUBING MANUFACTURING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : 34986 ORDINARY shares held as at the date of this return
Name: S R D STEEL AND PIPE SA

Shareholding 2 : 17150 ORDINARY shares held as at the date of this return
Name: PAUL WIGHAM

Shareholding 3 : 17150 ORDINARY shares held as at the date of this return
Name: DAVID WIGHAM

Shareholding 4 : 714 ORDINARY shares held as at the date of this return
Name: IRENE ROTH

Authorisation

Authenticated

This form was authorised by one of the following:

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