



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2FN1IPD

Company Name: **LANDFILL PIPE & CONSTRUCTION SERVICES LIMITED**

Company Number: **03622012**

Date of this return: **26/08/2013**

SIC codes: **41201**

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

Situation of Registered Office: **7 THE CLOSE
NORWICH
NORFOLK
NR1 4DJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 GROVE AVENUE
NEW COSTESSEY
NORWICH
NORFOLK
UNITED KINGDOM
NR5 0JD

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANET JUILLET**

Surname: **GRADY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JANET JUILLET**

Surname: **GRADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1946** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MELVYN KEITH**

Surname: **GRADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1949** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE FULL RIGHTS IN ALL RESPECTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE FULL RIGHTS IN ALL RESPECTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **MELVYN GRADY**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **JANET GRADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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