



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X3AIUYJ3

Received for filing in Electronic Format on the: **20/10/2011**

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*Company Name:* **F.D.S. Pipework Services Limited**

*Company Number:* **03841376**

*Date of this return:* **14/09/2011**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **UNIT B2 WHITWOOD ENTERPRISE PARK  
SPEEDWELL ROAD WHITWOOD  
CASTLEFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF10 5PX**

## Single Alternative Inspection Location (SAIL)

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

**33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 1LX**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **EXLEY**

*Former names:*

*Service Address:* **33 MILLCROFT  
LOFTHOUSE  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF3 3TH**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SHERBURN**

*Former names:*

*Service Address:*        **6 WESLEY HALL COURT  
STANLEY  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF3 4JW**

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

*Date of Birth:*    **23/06/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES DAVID**

*Surname:* **SHERBURN**

*Former names:*

*Service Address:* **11 MURRAY AVENUE  
SHARPE LANE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS10 4GS**

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

*Date of Birth:* **23/05/1982** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* FREDERICK DAVID SHERBURN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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