



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **PIH KAZAKHSTAN LIMITED**

Company Number: **04036329**

Company Details

Period Ending: **19/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE PIPELINE CENTRE
FARRINGTON RD
ROSSENDALE IND EST
BURNLEY
LANCASHIRE
BB11 5SW**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JAMES ROBINSON**

Address: **17 MOSS LANE
SALE
CHESHIRE
M33 6QD**

Director 1 :

Name: **MALCOM TIMOTHY CAREY**

Address: **1411 INDIAN WELLS DRIVE
HOUSTON
TEXAS 77069
USA**

Date of Birth:

28/01/1944

Nationality:

United States

Occupation:

CHIEF EXEC OFFICER

Director 2 :

Name: **GREGORY DUANE LAAKE**

Address: **9410 BRENTWOOD LAKE CIRCLE
SPRING
TEXAS 77379
USA**

Date of Birth:

16/01/1963

Nationality:

United States

Occupation:

ACCOUNTANT

Director 3 :

Name: MICHAEL PETER SMITH Address: CLOSES HALL STUMP CROSS LANE,
BOLTON BY BOWLAND
CLITHEROE
LANCASHIRE
BB7 4LX

Date of Birth: 10/10/1948 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	500	GBP500
ORDINARY B	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499 ORDINARY A Shares held as at 19/07/2008

Name: PIPELINE INDUCTION HEAT LTD
Address: THE PIPELINE CENTRE FARRINGTON ROAD ROSSENDALE
INDUSTRIAL ESTATE
BURNLEY
BB11 5SW

Shareholding 2:

1 ORDINARY A Shares held as at 19/07/2008

Name:

PIH SERVICES LTD

Address:

**ROSSENDALE ROAD INDUSTRIAL ESTATE
BURNLEY
LANCS
BB11 5SW**

Shareholding 3:

500 ORDINARY B Shares held as at 19/07/2008

Name:

PIPELINE INDUCTION HEAT LTD

Address:

**THE PIPELINE CENTRE FARRINGTON ROAD ROSSENDALE
INDUSTRIAL ESTATE
BURNLEY
BB11 5SW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**