



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF9F5WIJ**

*Company Name:* **PIH KAZAKHSTAN LIMITED**

*Company Number:* **04036329**

*Date of this return:* **19/07/2011**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **THE PIPELINE CENTRE  
FARRINGTON RD ROSSENDALE IND EST  
BURNLEY  
LANCASHIRE  
BB11 5SW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR FRED**

Surname: **HAYHURST**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MALCOLM TIMOTHY**

Surname: **CAREY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/01/1944** Nationality: **AMERICAN**  
Occupation: **CHIEF EXEC OFFICER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GREGORY DUANE**

*Surname:* **LAAKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **16/01/1963**

*Nationality:* **UNITED STATES**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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* : 499 ORDINARY A shares held as at 2011-07-19  
*Name:* PIPELINE INDUCTION HEAT LTD

*Shareholding 2* : 1 ORDINARY A shares held as at 2011-07-19  
*Name:* PIH SERVICES LTD

*Shareholding 3* : 500 ORDINARY B shares held as at 2011-07-19

Name:

PIPELINE INDUCTION HEAT LTD

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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.