



Companies House
— for the record —

AR01 (ef)

Annual Return



XMPL8E4J

Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **PIPELINE ASSOCIATES LIMITED**

Company Number: **04560968**

Date of this return: **11/10/2009**

SIC codes: **4521**

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

Situation of Registered Office: **BLACKBURN HOUSE
32A CROUCH STREET
COLCHESTER
ESSEX
CO3 3HH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SAMANTHA KELLY**

Surname: **HUGHES**

Former names:

Service Address: **LITTLE TEY BARN GREAT TEY ROAD
LITTLE TEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **HUGHES**

Former names:

Service Address: **LITTLE TEY BARN GREAT TEY ROAD
LITTLE TEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1JA**

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

Date of Birth: **23/03/1971** *Nationality:* **BRITISH**

Occupation: **PIPELINE & CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY SHARES AND THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED BY THE DIRECTORS FROM TIME TO TIME. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE HOLDERS OF ORDINARY SHARES AFTER PAYING THE HOLDERS OF THE PREFERENCE SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP.

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED BY THE DIRECTORS FROM TIME TO TIME. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL FIRST BE APPLIED TO THE HOLDERS OF THE PREFERENCE SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:

100 ORDINARY Shares held as at 11/10/2009

Name:

MARK ANTHONY HUGHES

Address:

Shareholding 2:

100 PREFERENCE Shares held as at 11/10/2009

Name:

SIMON LIMB

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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