



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB PIPELINE SERVICES LIMITED**

Company Number: **04602797**

Date of this return: **27/11/2015**

SIC codes: **37000**

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

Situation of Registered Office: **C/O MAK PRACTICE
CHILTLEE MANOR HASLEMERE ROAD
LIPHOOK
HAMPSHIRE
GU30 7AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNETTE**

Surname: **BAKER**

Former names:

Service Address: **PINELAND
HALE HOUSE LANE, CHURT
FARNHAM
SURREY
GU10 2LJ**

Company Director ***I***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BAKER**

Former names:

Service Address: **PINELAND
HALE HOUSE LANE, CHURT
FARNHAM
SURREY
GU10 3LJ**

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

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANNETTE

Surname: BAKER

Former names:

Service Address: PINELAND
HALE HOUSE LANE, CHURT
FARNHAM
SURREY
GU10 2LJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1966 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: ANETTE BAKER

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: ANDREW BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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