



Companies House
— for the record —

AR01 (ef)

Annual Return



X0ZUFNRD

Received for filing in Electronic Format on the: **04/01/2012**

Company Name: **PIPELINE INTEGRITY ENGINEERS UK LIMITED**

Company Number: **04611609**

Date of this return: **09/12/2011**

SIC codes: **74909**

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

Situation of Registered Office: **262A CHILLINGHAM ROAD
NEWCASTLE UPON TYNE
NE6 5LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE VERONICA**

Surname: **HASWELL**

Former names:

Service Address: **38 ARDEN CLOSE
WALLSEND
TYNE & WEAR
NE28 9YB**

Company Director **1**

Type: **Person**
Full forename(s): **JANE VERONICA**

Surname: **HASWELL**

Former names:

Service Address: **38 ARDEN CLOSE
WALLSEND
TYNE & WEAR
NE28 9YB**

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

Date of Birth: **04/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD METCALF**

Surname: **HASWELL**

Former names:

Service Address: **38 ARDEN CLOSE
HADRIAN PARK
WALLSEND
TYNE & WEAR
NE28 9YB**

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

Date of Birth: **09/02/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **JONES**

Former names:

Service Address: **49 CALVER CRESCENT**
 SAPCOTE
 LEICESTER
 LEICESTERSHIRE
 LE9 4JD

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

Date of Birth: **04/10/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM PHILLIP**

Surname: **JONES**

Former names:

Service Address: **49 CALVER CRESCENT
SAPCOTE
LEICESTER
LEICESTERSHIRE
LE9 4JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GARY**

Surname: **SENIOR**

Former names:

Service Address: **CORNER HOUSE PRESTON NORTH ROAD
NORTH SHIELDS
TYNE AND WEAR
NE29 9PX**

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

Date of Birth: **17/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **SENIOR**

Former names:

Service Address: **CORNER HOUSE PRESTON NORTH ROAD**
 NORTH SHIELDS
 TYNE AND WEAR
 NE29 9PX

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

Date of Birth: **11/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PIPELINE INTEGRITY ENGINEERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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