



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04611609**

Date of this return: **09/12/2009**

SIC codes: **2852**

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 **I**

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): **WILLIAM PHILLIP**
Surname: **JONES**
Former names:
Service Address: **49 CALVER CRESCENT**
 SAPCOTE
 LEICESTER
 LEICESTERSHIRE
 LE9 4JD

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

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: **7 SAINT BEDES WALK**
 HOLYSTONE
 TYNE AND WEAR
 NE27 0UW

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: **7 SAINT BEDES WALK**
 HOLYSTONE
 TYNE AND WEAR
 NE27 0UW

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
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 09/12/2009 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:

1 ORDINARY Shares held as at 09/12/2009

Name:

PIPELINE INTEGRITY ENGINEERS LTD

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.