



Companies House
— for the record —

AR01 (ef)

Annual Return



XYEBSV29

Received for filing in Electronic Format on the: **17/06/2011**

Company Name: **A B PIPE INSTALLATION LIMITED**

Company Number: **05465704**

Date of this return: **27/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **10 EAST STREET
FAREHAM
HANTS
PO16 0BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY MARGARET**

Surname: **BEANEY**

Former names:

Service Address: **SPRINGFIELD LEE GROUND
WHITELEY LANE TITCHFIELD
FAREHAM
HAMPSHIRE
PO15 6RP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ARRON PAUL**

Surname: **BEANEY**

Former names:

Service Address: **23 BENTLEY CRESCENT
FAREHAM
HAMPSHIRE
PO16 7LU**

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

Date of Birth: **24/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARD GEORGE WILLIAM**

Surname: **BEANEY**

Former names:

Service Address: **SPRINGFIELD LEE GROUND
WHITELEY LANE TITCHFIELD
FAREHAM
HAMPSHIRE
PO15 6RP**

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

Date of Birth: **06/07/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS WENDY MARGARET**

Surname: **BEANEY**

Former names:

Service Address: **SPRINGFIELD LEE GROUND
WHITELEY LANE TITCHFIELD
FAREHAM
HAMPSHIRE
PO15 6RP**

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

Date of Birth: **26/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS AND CAPITAL: IN ACCORDANCE WITH ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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 : 900 ORDINARY shares held as at 2011-05-27
Name: ARRON PAUL BEANEY

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-27
Name: BERNARD GEORGE WILLIAM BEANEY

Shareholding 3 : 50 ORDINARY shares held as at 2011-05-27
Name: WENDY MARGARET BEANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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