



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2013**

X2H04WTS

Company Name: **INTER PIPELINE EUROPE LIMITED**

Company Number: **05563759**

Date of this return: **14/09/2013**

SIC codes: **70100**

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

Situation of Registered Office: **PRIORY HOUSE
60 STATION ROAD
REDHILL
SURREY
RH1 1PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS CHARLES**

Surname: **COLDREY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR AAGE**

Surname: **FAURHOLT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **03/01/1953** Nationality: **DANISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **FESYK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **01/05/1962** *Nationality:* **CANADIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR MARTYN JOSEPH AUGUSTINE**

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1962** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **4**

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

Surname: **SAMMONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

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

Surname: **VAN YZERLOO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **13/11/1959** *Nationality:* **CANADIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	132056441
		<i>Aggregate nominal value</i>	132056441
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE IS ENTITLED TO BE PAID DIVIDENDS IN ACCORDANCE WITH THE AMOUNT PAID UP ON THE SHARE. DISTRIBUTION RIGHTS - EACH SHARE IS ENTITLED TO PARTICIPATE TO THE EXTENT THAT IT IS PAID UP. REDEEMABLE SHARES - THE COMPANY MAY PURCHASE ITS OWN SHARES(INCLUDING ANY REDEEMABLE SHARES).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	132056441
		<i>Total aggregate nominal value</i>	132056441

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : **132056441 ORDINARY shares held as at the date of this return**
Name: **1182760 ALBERTA 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.