

# **AR01** (ef)

#### **Annual Return**



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Company Name:

White Stream Pipeline Company Limited

Company Number:

05841562

Date of this return:

08/06/2013

SIC codes:

09100

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

26-28 HAMMERSMITH GROVE

LONDON

UNITED KINGDOM

**W6 7BA** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: HAMMEL ACCOUNTANCY SERVICES LTD

Registered or

principal address: 8A LONSDALE ROAD

LONDON

UNITED KINGDOM

NW6 6RD

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 05402309

Company Director 1

Type: Person

Full forename(s): MR ROBERTO

Surname: PIRANI

Former names:

Service Address: FLAT 3 LADYWELL COURT

22 EAST HEATH ROAD

LONDON

UNITED KINGDOM

NW3 1AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1946 Nationality: BRITISH

Occupation: DIRECTOR

# Company Director 2

Type: Corporate

Name: PIPELINE SYSTEMS ENGINEERING LIMITED

Registered or

principal address: 26-28 HAMMERSMITH GROVE

LONDON

UNITED KINGDOM

**W67BA** 

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 05096920

#### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
YES HAS VOTING	RIGHTS		

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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: 50 ORDINARY shares held as at the date of this return

Name: ECONOMIC CONSULTING ASSOCIATES LIMITED

Shareholding 2 : 50 ORDINARY shares held as at the date of this return Name: PIPELINE SYSTEMS ENGINEERING LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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