



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2015**

**X4ALC4SA**

*Company Name:* **White Stream Pipeline Company Limited**

*Company Number:* **05841562**

*Date of this return:* **08/06/2015**

*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**

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*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  
W6 7BA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **05096920**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>YES HAS VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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