Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/06/2016**

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Company Name:	**PIPE LINKS LTD**
Company Number:	**06279802**
Date of this return:	**14/06/2016**
SIC codes:	**46130**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**REDCOAT HOUSE** **SECOND DRIFT WOTHORPE** **STAMFORD** **LINCOLNSHIRE** **PE9 3JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BRENDA CAMERON**

Surname: **HUGHES**

Former names:

Service Address: **REDCOAT HOUSE SECOND DRIFT, WOTHORPE**
STAMFORD
LINCOLNSHIRE
PE9 3JH

Company Director 1

Type: **Person**

Full forename(s): **MRS BRENDA CAMERON**

Surname: **HUGHES**

Former names:

Service Address: **REDCOAT HOUSE SECOND DRIFT, WOTHORPE**
STAMFORD
LINCOLNSHIRE
PE9 3JH

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT ARTHUR**

Surname: **HUGHES**

Former names:

Service Address: **REDCOAT HOUSE SECOND DRIFT, WOTHORPE**
STAMFORD
LINCOLNSHIRE
PE9 3JH

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

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**ORDINARY B**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**ORDINARY C**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTILED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**30**
		Total aggregate nominal value	**30**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : **10 ORDINARY A shares held as at the date of this return**
Name: **ROBERT ARTHUR HUGHES**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**
Name: **BRENDA CAMERON HUGHES**

Shareholding 3 : **10 ORDINARY C shares held as at the date of this return**
Name: **CALLUM JAMES WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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