



Companies House

AR01 (ef)

Annual Return



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Company Name: **PIPE LINKS LTD**

Company Number: **06279802**

Date of this return: **14/06/2015**

SIC codes: **46130**

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

Situation of Registered Office: **REDCOAT HOUSE
SECOND DRIFT WOTHORPE
STAMFORD
LINCOLNSHIRE
PE9 3JH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JACKSON & GRIMES
22 ST. GEORGES STREET
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 2BU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA CAMERON**

Surname: **WALLACE**

Former names:

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

Company Director ***1***

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: **16/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRENDA CAMERON**

Surname: **WALLACE**

Former names:

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

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

Date of Birth: **28/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : 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 WALLACE

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.