



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLTUBE ENGINEERING LIMITED**

Company Number: **06375519**

Date of this return: **19/09/2011**

SIC codes: **2875**

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

Situation of Registered Office: **23 - 27
ROYAL OAK WAY SOUTH ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 8PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN GEOFFREY**

Surname: **PIPE**

Former names:

Service Address: **3 LOWER CLADSWELL LANE
COOKHILL
WARWICKSHIRE
B49 5JY**

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN MICHAEL**

Surname: **COPE**

Former names:

Service Address: **45 MAIN STREET
WILLOUGHBY
RUGBY
WARWICKSHIRE
CV23 8BH**

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

Date of Birth: **01/08/1966** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **KATE**

Surname: **CORCORAN**

Former names:

Service Address: **6 NORTHFIELD ROAD
TETBURY
GLOUCESTERSHIRE
GL8 8HB**

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

Date of Birth: **18/02/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **CORCORAN**

Former names:

Service Address: **35 VERDON PLACE
BARFORD
WARWICKSHIRE
CV35 8BT**

Country/State Usually Resident: **WALES**

Date of Birth: **24/07/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **PHILIP**

Surname: **HOUGHTON**

Former names:

Service Address: **16 WESTOVER ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 7LB**

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

Date of Birth: **23/12/1952**

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			

Class of shares	ORDINARY B	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<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			

Class of shares	ORDINARY C	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EVERY TEN SHARES ARE ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	316
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **33 ORDINARY B shares held as at the date of this return**

Name: KATE CORCORAN

Shareholding 2 : **33 ORDINARY B shares held as at the date of this return**

Name: PETER CORCORAN

Shareholding 3 : **10 ORDINARY A shares held as at the date of this return**

Name: KEVIN CORCORAN

Shareholding 4 : **190 ORDINARY C shares held as at the date of this return**

Name: KEVIN CORCORAN

Shareholding 5 : **50 ORDINARY C shares held as at the date of this return**

Name: KEVIN MICHAEL COPE

Authorisation

Authenticated

This form was authorised by one of the following:

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