



Companies House

— for the record —

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Annual Return



XM068E3E

Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **ALLTUBE ENGINEERING LIMITED**

Company Number: **06375519**

Company Details

Period Ending: **19/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**35 VERDON PLACE
BARFORD
WARWICK
WARWICKSHIRE
CV35 8BT**

*Register of
Members Address:*

**35 VERDON PLACE
BARFORD
WARWICK
GB-ENG
CV35 8BT**

*Register of Debenture
Holders Address:*

**35 VERDON PLACE
BARFORD
WARWICK
GB-ENG
CV35 8BT**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN GEOFFREY PIPE**

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

Director 1 :

Name: **KEVIN MICHAEL COPE**

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

Date of Birth:

01/08/1966

Nationality:

BRITISH

Occupation:

GENERAL MANAGER

Director 2 :

Name: **KATE CORCORAN**

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

Date of Birth:

18/02/1971

Nationality:

BRITISH

Occupation:

MANAGER

Director 3 :

Name: KEVIN CORCORAN

Address: 35 VERDON PLACE
BARFORD
WARWICKSHIRE
CV35 8BT

Date of Birth:

24/07/1940

Nationality:

BRITISH

Occupation:

RETIRED

Director 4 :

Name: PHILIP HOUGHTON

Address: 16 WESTOVER ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 7LB

Date of Birth:

23/12/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A ORDINARY	10	GBP10
B ORDINARY	66	GBP66
C ORDINARY	240	GBP24
TOTALS	316	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 B ORDINARY Shares held as at 19/09/2009

Name: **KATE CORCORAN**

Address:

Shareholding 2:

33 B ORDINARY Shares held as at 19/09/2009

Name: **PETER CORCORAN**

Address:

Shareholding 3:

10 A ORDINARY Shares held as at 19/09/2009

Name: **KEVIN CORCORAN**

Address:

Shareholding 4:

190 C ORDINARY Shares held as at 19/09/2009

Name:

KEVIN CORCORAN

Address:

Shareholding 5:

50 C ORDINARY Shares held as at 19/09/2009

Name:

KEVIN MICHAEL COPE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2009**

Authenticated: **Yes**