Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/10/2014**

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Company Name:	**ALLTUBE ENGINEERING LIMITED**
Company Number:	**06375519**
Date of this return:	**19/09/2014**
SIC codes:	**22190** **25990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**23-27 ROYAL OAK WAY** **SOUTH ROYAL OAK INDUSTRIAL ESTATE** **DAVENTRY** **NORTHAMPTONSHIRE** **NN11 8PJ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PIPE**

Former names:

Service Address: **34 AVENUE ROAD**
ASTWOOD BANK
REDDITCH
WORCESTERSHIRE
ENGLAND
B96 6AU

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): **MR KEVIN**

Surname: **CORCORAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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**	*Number allotted*	**300100**
		Aggregate nominal value	**300100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300100**
		Total aggregate nominal value	**300100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : **100033 ORDINARY shares held as at the date of this return**
Name: **KATE CORCORAN**

Shareholding 2 : **100033 ORDINARY shares held as at the date of this return**
Name: **PETER CORCORAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN CORCORAN**

Shareholding 4 : **100033 ORDINARY 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.