



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FT PIPELINE SYSTEMS LTD**

Company Number: **06938002**

Date of this return: **18/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 6B EASTERN PARK
EASTERN AVENUE
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 7SY**

Single Alternative Inspection Location (SAIL)

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

6B EASTERN PARK
EASTERN AVENUE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 7SY

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN JOHN**

Surname: **FRAZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR IAN MARK

Surname: HARDING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/01/1975 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MRS LESLEY

Surname: STOKES-ROBERTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/01/1967 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EQUAL VOTING RIGHTS B) EQUAL RIGHTS TO DIVIDENDS C) EQUAL RIGHTS TO ASSETS IN RESPECT OF A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS - THE HOLDERS OF THE A SHARES SHALL NOT BE ENTITLED TO ATTEND AND VOTE ON MATTERS RELATING TO THE BUSINESS OF FT PIPELINE SYSTEMS LTD. B) EQUAL RIGHTS TO DIVIDENDS C) WILL RANK PARI PASSU ALONGSIDE THE ORDINARY SHARES ON THE SALE OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : 800 ORDINARY shares held as at the date of this return
Name: DUNCAN FRAZER

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: IAN HARDING

Shareholding 3 : 100 ORDINARY A shares held as at the date of this return

Name:

LESLEY STOKES-ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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