



Companies House

AR01 (ef)

Annual Return



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Company Name: **A D A PIPELINE (WEST MIDLANDS) LIMITED**

Company Number: **07129622**

Date of this return: **19/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 4 AMPTRONIC INDUSTRIAL ESTATE HEATH MILL ROAD
WOMBOURNE
STAFFORDSHIRE
WV5 8AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON ELIZABETH**

Surname: **MORRIS**

Former names:

Service Address: **55 STREAM ROAD
KINGSWINFORD
WEST MIDLANDS
DY6 9PD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON ELIZABETH**

Surname: **MORRIS**

Former names:

Service Address: **55 STREAM ROAD
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 9PD**

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

Date of Birth: **11/05/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PHILIP**

Surname: **MORRIS**

Former names:

Service Address: **55 STREAM ROAD
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 9PD**

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

Date of Birth: **02/10/1975** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MR DAVID PHILIP MORRIS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MRS ALISON ELIZABETH MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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