



Companies House

— for the record —

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Annual Return



XCHCM50H

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **MARTYN SCOTT (PIPELINES) LIMITED**

Company Number: **SC093164**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O WITZENMANN UK
LTD 2 EARN AVENUE,
RIGHEAD
INDUSTRIAL ESTATE,
BELLSHILL
LANARKSHIRE,
ML4 3LW**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MICHAEL CAMPBELL
NAIRN**

Address: **8 MEARNS ROAD
CLARKSTON
LANARKSHIRE
G76 7EU**

Director 1 :

Name: **DR GERHARD ALFRED
FLOCK**

Address: **KALKSTATTSTRABE 29
STRAUBENHARDT
BADEN-WURTTENBERG 75334
GERMANY**

Date of Birth: **18/01/1958** *Nationality:* **GERMAN** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **JOHN KILPATRICK**

Address: **64 AINSTY ROAD
WETHERBY
WEST YORKSHIRE
LS22 7FY**

Date of Birth: **12/06/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 30/11/2008

Name: **WITZENMANN UK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

Authenticated: **Yes (SC)**