



Companies House

AR01 (ef)

Annual Return



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Company Name: MARTYN SCOTT (PIPELINES) LIMITED

Company Number: SC093164

Date of this return: 30/11/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: C/O WITZENMANN UK LTD
2 EARN AVENUE, RIGHEAD
INDUSTRIAL ESTATE, BELLSHILL
LANARKSHIRE,
ML4 3LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MICHAEL CAMPBELL**

Surname: **NAIRN**

Former names:

Service Address: **8 MEARN'S ROAD
CLARKSTON
LANARKSHIRE
G76 7EU**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **EAST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/05/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR GERHARD ALFRED**

Surname: **FLOCK**

Former names:

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

Country/State Usually Resident: **GERMANY**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS CONTAINED IN TABLE A IN THE FIRST SCHEDULE TO THE COMPANIES ACT 1948 AS AMENDED BY SUBSEQUENT ACTS AND AMENDED AS FOLLOWS: A) LIEN CONFERRED BY CLAUSE 11 IN TABLE A ATTACHES ALSO TO FULLY PAID UP SHARES.'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **WITZENMANN UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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