



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X260KB9E**

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*Company Name:* **THE PIPE BOX LIMITED**

*Company Number:* **SC149863**

*Date of this return:* **25/03/2013**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **C/O ANNE FIDDES  
1 CAMPBELL LANE  
HAMILTON  
LANARKSHIRE  
SCOTLAND  
ML3 6DB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ANNE MCLEOD

Surname: FIDDES

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): ANNE MCLEOD

Surname: FIDDES

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: SCOTLAND

Date of Birth: 31/05/1964      Nationality: BRITISH  
Occupation: OFFICE MANAGER

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBERT BOYLE**

*Surname:* **MATHIESON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **19/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTSIN FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MATHIESON**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE MCLEOD FIDDES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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