



Companies House

AR01 (ef)

Annual Return



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X4MEND80

Company Name: **PIPEWORK SYSTEMS & INSTALLATION LIMITED**

Company Number: **SC181373**

Date of this return: **16/12/2015**

SIC codes: **43999**

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

Situation of Registered Office: **MANSFIELD HOUSE MUIR OF ORD INDUSTRIAL ESTATE
GREAT NORTH ROAD
MUIR OF ORD
ROSS-SHIRE
IV6 7UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES DONALD**

Surname: **MACDONALD**

Former names:

Service Address: **15 DRUMFIELD ROAD
INVERNESS
SCOTLAND
IV2 4XH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **DALLAS**

Former names:

Service Address: **29 THE MEADOWS
MUIR OF ORD
ROSS-SHIRE
SCOTLAND
IV6 7QL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART**

Surname: **JOHNSTON**

Former names:

Service Address: **1 MANSE STREET
ABERDOUR
FIFE
SCOTLAND
KY3 0TT**

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

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES DONALD**

Surname: **MACDONALD**

Former names:

Service Address: **15 DRUMFIELD ROAD**
 INVERNESS
 SCOTLAND
 IV2 4XH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RODERICK JAMES**

Surname: **MACGREGOR**

Former names:

Service Address: **THE CHERRY TREES DELNY MUIR
INVERGORDON
ROSS-SHIRE
SCOTLAND
IV18 0NP**

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

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES CLARK**

Surname: **MICHIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8160
		<i>Aggregate nominal value</i>	8160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8160
		<i>Total aggregate nominal value</i>	8160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : 2040 ORDINARY shares held as at the date of this return
Name: STUART JOHNSTON

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
Name: ROSS-SHIRE ENGINEERING LIMITED

Shareholding 3 : 6120 ORDINARY shares held as at the date of this return
Name: ROSS-SHIRE ENGINEERING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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