



Companies House
— for the record —

AR01 (ef)

Annual Return



XHQJMFVJ

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **AB PIPELINE SERVICES LIMITED**

Company Number: **04602797**

Date of this return: **27/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **THE MAK PRACTICE
CHILTLEE MANOR HASLEMERE ROAD
LIPHOOK
HAMPSHIRE
GU30 7AZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANNETTE**

Surname: **BAKER**

Former names:

Service Address: PINELAND
HALE HOUSE LANE, CHURT
FARNHAM
SURREY
GU10 2LJ

Company Director 1

Type: Person

Full forename(s): ANDREW

Surname: BAKER

Former names:

Service Address: PINELAND
HALE HOUSE LANE, CHURT
FARNHAM
SURREY
GU10 3LJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/01/1957

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **2**

Type: **Person**

Full forename(s): **ANNETTE**

Surname: **BAKER**

Former names:

Service Address: **PINELAND
HALE HOUSE LANE, CHURT
FARNHAM
SURREY
GU10 2LJ**

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

Date of Birth: **01/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

49 ORDINARY Shares held as at 27/11/2009

Name: **ANETTE BAKER**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 27/11/2009

Name:

ANDREW BAKER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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