



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: AB PIPELINE SERVICES LIMITED

Company Number: 04602797

Date of this return: 27/11/2010

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 1

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 27/11/2010 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 2010-11-27
Name: ANETTE BAKER

Shareholding 2 : 51 ORDINARY shares held as at 2010-11-27
Name: ANDREW BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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