



Companies House

AR01 (ef)

Annual Return



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Company Name: **PIPETEC UNDERGROUND SERVICES LIMITED**

Company Number: **03670305**

Date of this return: **19/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **3 FERRY ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 5RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANINE ROSE**

Surname: **WITHERS**

Former names:

Service Address: **1 HAVENSIDE
SHOREHAM BY SEA
WEST SUSSEX
BN43 5LN**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD WILLIAM**

Surname: **HUXTABLE**

Former names:

Service Address: **6 KINGSTON BAY ROAD
SHOREHAM-BY-SEA
WEST SUSSEX
BN43 5HP**

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

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **JANINE ROSE**

Surname: **WITHERS**

Former names:

Service Address: **1 HAVENSIDE
SHOREHAM BY SEA
WEST SUSSEX
BN43 5LN**

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

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH CHARLES**

Surname: **WITHERS**

Former names:

Service Address: **1 HAVENSIDE
SHOREHAM BY SEA
WEST SUSSEX
BN43 5LN**

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

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 19/11/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM HUXTABLE**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **KEITH CHARLES WITHERS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **JANINE ROSE WITHERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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