



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2016**

**X591K8ZF**

*Company Name:* **TUBEOLOGY LIMITED**

*Company Number:* **06878415**

*Date of this return:* **09/04/2016**

*SIC codes:* **32300**

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

*Situation of Registered Office:* **HAZEL LODGE, 35C BONDGATE BONDGATE  
SELBY  
NORTH YORKSHIRE  
ENGLAND  
YO8 3LX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ANN**

Surname: **KITCHENER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW CLIVE**

Surname: **KITCHENER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1960** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MRS ANN**

*Surname:*                      **KITCHENER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID HILAIRE**

*Surname:*                                **RIX**

*Former names:*

*Service Address:*                **18 SIEGFRIED WALK  
BINGLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD16 3QF**

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

*Date of Birth:*    **\*\*/09/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35000</b>
		<i>Aggregate nominal value</i>	<b>35000</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>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35000</b>
		<i>Total aggregate nominal value</i>	<b>35000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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* : **17500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDY KITCHENER**

*Shareholding 2* : **17500 ORDINARY shares held as at the date of this return**  
*Name:* **ANN KITCHENER**

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## *Authorisation*

*Authenticated*

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

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