



Companies House
— for the record —

AR01 (ef)

Annual Return



XDXF1TFV

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Company Name: **TUBEOLOGY LIMITED**

Company Number: **06878415**

Date of this return: **16/04/2011**

SIC codes: **9262**

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

Situation of Registered Office: **STRAWBERRY HILL COTTAGE MAIN STREET
ABERFORD
WEST YORKSHIRE
LS25 3AH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **KITCHENER**

Former names:

Service Address: **STRAWBERRY HILL COTTAGE MAIN STREET
ABERFORD
WEST YORKSHIRE
UNITED KINGDOM
LS25 3AH**

Company Director ***1***

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

Surname: **KITCHENER**

Former names:

Service Address: **STRAWBERRY HILL COTTAGE
MAIN STREET
ABERFORD
WEST YORKSHIRE
LS25 3AH**

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

Date of Birth: **15/04/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **KITCHENER**

Former names:

Service Address: **STRAWBERRY HILL COTTAGE
MAIN STREET
ABERFORD
WEST YORKSHIRE
LS25 3AH**

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

Date of Birth: **25/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 : **17500 ORDINARY shares held as at 2011-04-16**
Name: **ANDY KITCHENER**

Shareholding 2 : **17500 ORDINARY shares held as at 2011-04-16**
Name: **ANN KITCHENER**

Authorisation

Authenticated

This form was authorised by one of the following:

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