



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2011**

XD5G8QHA

Company Name: **IN-PIPE TECHNOLOGY UK LIMITED**

Company Number: **04345898**

Date of this return: **23/12/2010**

SIC codes: **4521**

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

Situation of Registered Office: **26 CONWAY ROAD
LONDON
SW20 8PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN BREFFNI**

Surname: **COOLING**

Former names:

Service Address: **411 W 21ST ST
HOUSTON
TX 77008
USA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLYN BETH**

Surname: **COOLING**

Former names:

Service Address: **411W 21ST STREET
HOUSTON
TEXAS
USA
77008**

Country/State Usually Resident: **USA**

Date of Birth: **13/03/1967** *Nationality:* **OTHER**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN BREFFNI**

Surname: **COOLING**

Former names:

Service Address: **411 W 21ST ST
HOUSTON
TX 77008
USA**

Country/State Usually Resident: **USA**

Date of Birth: **17/12/1953**

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
<i>Prescribed particulars</i>			
NONE			

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 23/12/2010 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 : 100 ORDINARY shares held as at 2010-12-23
Name: JOHN BREFFNI COOLING

Authorisation

Authenticated

This form was authorised by one of the following:

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