



Companies House

— for the record —

AR01 (ef)

Annual Return



XSPDVGFH

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

Company Number: **04345898**

Date of this return: **23/12/2009**

SIC codes: **7420**

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**

Company Director ***I***

Type: **Person**

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

Surname: **COOLING**

Former names:

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

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 23/12/2009 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 23/12/2009

Name:

JOHN BREFFNI COOLING

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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