

AR01 (ef)

Annual Return



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Company Name:

G.S.N. PIPEWORK FABRICATIONS AND ENGINEERING LIMITED

Company Number:

03111053

Date of this return:

06/10/2012

SIC codes:

43999

Company Type:

Private company limited by shares

Situation of Registered

Office:

173 MILL ROAD CLEETHORPES

SOUTH HUMBERSIDE

DN35 8JB

Officers of the company

| Company Secretary | 1 |
|--|---|
| Type: Full forename(s): | Person ROSEMARY ANNE |
| Surname: | MAWER |
| Former names: | |
| Service Address: | 173 MILL ROAD CLEETHORPES SOUTH HUMBERSIDE DN35 8JB |
| Company Director | 1 |
| | |
| Type: Full forename(s): | Person NEIL |
| Surname: | CRASK |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 06/11/1958 Occupation: DIRECTOR | Nationality: BRITISH |
| | |

Company Director 2

Type: Person

Full forename(s): STEPHEN

Surname: MAWER

Former names:

Service Address: 173 MILL ROAD

CLEETHORPES

SOUTH HUMBERSIDE

DN35 8JB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1951 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|------------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
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Prescribed particulars

BOTH DIRECTORS FULL RIGHTS

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: NEIL CRASK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: STEPHEN MAWER

Authorisation

Authenticated

This form was authorised by one of the following:

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