



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* AB PIPELINE SERVICES LIMITED

*Company Number:* 04602797

*Date of this return:* 27/11/2012

*SIC codes:* 37000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE MAK PRACTICE  
CHILTLEE MANOR HASLEMERE ROAD  
LIPHOOK  
HAMPSHIRE  
GU30 7AZ

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNETTE

*Surname:* BAKER

*Former names:*

*Service Address:* PINELAND  
HALE HOUSE LANE, CHURT  
FARNHAM  
SURREY  
GU10 2LJ

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*Company Director* 1

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

*Surname:* **BAKER**

*Former names:*

*Service Address:* **PINELAND  
HALE HOUSE LANE, CHURT  
FARNHAM  
SURREY  
GU10 3LJ**

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

*Date of Birth:* **25/01/1957**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANNETTE

*Surname:* BAKER

*Former names:*

*Service Address:* PINELAND  
HALE HOUSE LANE, CHURT  
FARNHAM  
SURREY  
GU10 2LJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/01/1966                      *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>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* ANETTE BAKER

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BAKER

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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.