



Companies House

AR01 (ef)

Annual Return



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Company Name: Pipefreezing and Hot Tapping Ltd

Company Number: 03183588

Date of this return: 01/11/2015

SIC codes: 43999
43220

Company Type: Private company limited by shares

Situation of Registered Office: HSA & CO LEWIS HOUSE
GREAT CHESTERFORD COURT
GREAT CHESTERFORD
CAMBRIDGESHIRE
UNITED KINGDOM
CB10 1PF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA**

Surname: **DEAN**

Former names:

Service Address: **MOORLANDS HIGH LANE
STANSTED
ESSEX
ENGLAND
CM24 8LQ**

Company Director ***1***

Type: **Person**

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

Surname: **DEAN**

Former names:

Service Address: **MOORLANDS HIGH LANE
STANSTED
ESSEX
ENGLAND
CM24 8LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **DEAN**

Former names:

Service Address: **MOORLANDS HIGH LANE
STANSTED
ESSEX
ENGLAND
CM24 8LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **KING**

Former names:

Service Address: **16 HOMSTEAD GARDENS BENFLEET
HADLEIGH
ESSEX
UNITED KINGDOM
SS7 2AB**

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

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **AMANDA DEAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SIMON DEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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