



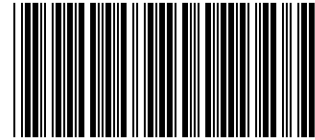
Companies House
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Annual Return

Company Name: **SOUTHAMPTON BOTTLED GAS LIMITED**

Company Number: **02195305**



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Received for filing in Electronic Format on the: **21/12/2007**

Company Details

Period Ending: **10/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5151

Registered Office:
Address:

**THIRD AVENUE
MILLBROOK
SOUTHAMPTON
HAMPSHIRE
SO15 0JX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLES RAMSEYER**

Address: **ROSELAND SOUTH DOWNS
OLD ALRESFORD
WINCHESTER
HAMPSHIRE SO24 9DR**

Director 1:

Name: **CHARLES RAMSEYER**
Date of Birth: **28/11/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ROSELAND SOUTH DOWNS
OLD ALRESFORD
WINCHESTER
HAMPSHIRE SO24 9DR**

Director 2:

<i>Name:</i>	HILTON RAMSEYER	<i>Address:</i>	PULLINGERS FARM
<i>Date of Birth:</i>	18/06/1946		HATTINGLEY ROAD
<i>Nationality:</i>	BRITISH		MEDSTEAD
<i>Occupation:</i>	DIRECTOR		ALTON
			HAMPSHIRE
			UNITED KINGDOM GU34 5NQ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/06/2007

Name: **SOUTHAMPTON CALOR GAS CENTRE LIMITED**

Address: **THIRD AVENUE
MILLBROOK
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM SO15 0JX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**