



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/12/2013**

**X2MJWW7T**

*Company Name:* **SWALEC Gas Limited**

*Company Number:* **02624695**

*Date of this return:* **30/11/2013**

*SIC codes:* **35220**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **55 VASTERN ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 8BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER GRANT**

*Surname:* **LAWNS**

*Former names:*

*Service Address:* **INVERALMOND HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3AQ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY EDWARD**

*Surname:*                            **KEELING**

*Former names:*

*Service Address:*                **BASINGSTOKE CUSTOMER SERVICE CENTENARY HOUSE  
10 WINCHESTER ROAD  
BASINGSTOKE  
UNITED KINGDOM  
RG21 8UQ**

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

*Date of Birth:*    **24/09/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM KENNETH**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **INVERALMOND HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3AQ**

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

*Date of Birth:* **02/11/1965** *Nationality:* **BRITISH**

*Occupation:* **GROUP MANAGING DIRECTOR,  
RETAIL**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SSE ENERGY SUPPLY LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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