



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **U.K. GAS LIMITED**

Company Number: **02648117**

Date of this return: **24/09/2012**

SIC codes: **06200**

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

Situation of Registered Office: **UNIT 9 BRIDGEND BUSINESS CENTRE
BENNETT STREET BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
UNITED KINGDOM
CF31 3SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHELAGH ROSE**

Surname: **WILLIAMS**

Former names:

Service Address: **39 BEACH ROAD
NEWTON
PORTHCAWL
CF36 5NH**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN PAGE**

Surname: **KILLER**

Former names:

Service Address: **32 STATION ROAD**
 BECCLES
 NORWICH
 SUFFOLK
 NR34 9QJ

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

Date of Birth: **31/08/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GERWYN LLEWELLYN**

Surname: **WILLIAMS**

Former names:

Service Address: **39 BEACH ROAD
NEWTON
PORTHCAWL
CF36 5NH**

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

Date of Birth: **21/02/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **GERWYN WILLIAMS**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **WHITELEY TRUSTEES LTD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHAN WILLIAMS**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **BAYARD TRUST**

Shareholding 5 : **40 ORDINARY shares held as at the date of this return**
Name: **UK ONSHORE GAS LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SHELAGH WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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