Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **05/02/2013**

Company Name: **A-GAS (UK) LIMITED**

Company Number: **02752249**

Date of this return: **31/01/2013**

SIC codes: **39000**
46120

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

Situation of Registered Office: **BANYARD ROAD**
PORTBURY
BRISTOL
BS20 7XH

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **BRIERE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RONALD OWEN**

Surname: **BUISSINNE**

Former names:

Service Address: **5 SHALLCROSS ROAD**
CONSTANTIA
CAPE TOWN
7806
SOUTH AFRICA

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **06/08/1964** *Nationality:* **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JONATHAN PATRICK**

Surname: **MASTERS**

Former names:

Service Address: **18 CAVENDISH ROAD**
HENLEAZE
BRISTOL
AVON
BS9 4DZ

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

Date of Birth: **25/03/1958** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN LAWRENCE**

Surname: **ORMEROD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1970** *Nationality:* **SOUTH AFRICAN**

Occupation: **BUSINESS DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **RUTLEY**

Former names:

Service Address: **37 CANYNGE SQUARE**
CLIFTON
BRISTOL
AVON
BS8 3LB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1951** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **50000 ORDINARY shares held as at the date of this return**

Name: **A-GAS INTERNATIONAL 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.