



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02752249**

Date of this return: **31/01/2014**

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 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 2

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 **3**

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 4

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	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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.