



Companies House

**AR01** (ef)

**Annual Return**



X41GWLDM

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

*Company Number:* **02752249**

*Date of this return:* **31/01/2015**

*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**

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### *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:* **BRITISH**

*Occupation:* **BUSINESS DIRECTOR**

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD EDWARD MARCEL**

*Surname:* **STEWART**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/06/1972** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK PARI PASU IN TERMS OF VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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**

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## *Authorisation*

*Authenticated*

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

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