



Companies House
— for the record —

363a_(ef)

Annual Return



XUHF8BLR

Received for filing in Electronic Format on the: 16/07/2009

Company Name: **GENGAS LIMITED**

Company Number: **03033261**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4021

*Registered Office
Address:*

**30 BEDFORD STREET
LONDON
WC2E 9ED**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS ELIZABETH ALEXANDRA
OLDROYD** *Address:* **19 MIDDLE STOKE
LIMPLEY STOKE
BATH
BA2 7GF**

Director 1 :

Name: **MR DAVID STEPHEN
FITZSIMMONS** *Address:* **HAMMER TOWER PENSHURST
TONBRIDGE
KENT
TN11 8HZ**

Date of Birth: **21/09/1955** *Nationality:* **BRITISH** *Occupation:* **CEO**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4002	GBP40.02

TOTALS

4002	GBP40.02
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4002 ORDINARY Shares held as at 30/06/2009

Name:

NOVERA ENERGY OPERATING SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2009**

Authenticated: **Yes (E/W)**