



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2011**

XM1YAU3P

Company Name: **CELLARGAS LTD.**

Company Number: **03180878**

Date of this return: **01/04/2011**

SIC codes: **5540**

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

Situation of Registered Office: **ROMNEY HUT 44
CHAPEL ROAD
ROTHERWAS INDUSTRIAL ESTATE
HEREFORD
HR2 6LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDSAY ANNE**

Surname: **MAYO EVANS**

Former names:

Service Address: **ATTWOOD HOUSE
ATTWOOD LANE
HOLMER
HEREFORD
HR1**

Company Director ***I***

Type: **Person**

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

Surname: **MAYO EVANS**

Former names:

Service Address: **ATTWOOD HOUSE
ATTWOOD LANE
HOLMER
HEREFORD
HR1**

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

Date of Birth: **23/06/1947** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director **2**

Type: **Person**

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

Surname: **MAYO-EVANS**

Former names:

Service Address: **66 KERNAL ROAD
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 0PR**

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

Date of Birth: **10/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS KATHRYN SIAN**

Surname: **THOMAS**

Former names:

Service Address: **29 GOODWIN WAY
HEREFORD
UNITED KINGDOM
HR2 6RA**

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

Date of Birth: **22/01/1975** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS IN EVERY RESPECT			

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 01/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 51 ORDINARY shares held as at 2011-04-01
Name: JOHN MAYO EVANS

Shareholding 2 : 9 ORDINARY shares held as at 2011-04-01
Name: KATHRYN SIAN THOMAS

Shareholding 3 : 40 ORDINARY shares held as at 2011-04-01
Name: ROBERT STEVEN THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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