



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFC5RWIY

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*Company Name:* **A-GAS INTERNATIONAL HOLDINGS LIMITED**

*Company Number:* **04252565**

*Date of this return:* **16/07/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **AGAS BANYARD ROAD  
PORTBURY  
BRISTOL  
SOMERSET  
UNITED KINGDOM  
BS20 7XH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **BRIERE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

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

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*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:* **DIRECTOR**

*Company Director*    **3**

*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:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>409161</b>
		<i>Aggregate nominal value</i>	<b>4091.61</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 CLASS OF SHARES RANK PARI PASU IN TERMS OF VOTING RIGHTS BUT HAVE PRECISE RIGHTS IN RELATION TO THE PAYMENT OF DIVIDENDS AND ON A RETURN OF CAPITAL**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1242341</b>
		<i>Aggregate nominal value</i>	<b>12423.41</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 CLASS OF SHARES RANK PARI PASU IN TERMS OF VOTING RIGHTS BUT HAVE PRECISE RIGHTS IN RELATION TO THE PAYMENT OF DIVIDENDS AND ON A RETURN OF CAPITAL**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1397556</b>
		<i>Aggregate nominal value</i>	<b>13975.56</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 CLASS OF SHARES RANK PARI PASU IN TERMS OF VOTING RIGHTS BUT HAVE PRECISE RIGHTS IN RELATION TO THE PAYMENT OF DIVIDENDS AND ON A RETURN OF CAPITAL**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>173990</b>
		<i>Aggregate nominal value</i>	<b>1739.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1739.9</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL CLASS OF SHARES RANK PARI PASU IN TERMS OF VOTING RIGHTS BUT HAVE PRECISE RIGHTS IN RELATION TO THE PAYMENT OF DIVIDENDS AND ON A RETURN OF CAPITAL**

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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>3223048</b>
		<i>Total aggregate nominal value</i>	<b>32230.48</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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* : **1242341 ORDINARY A shares held as at 2011-07-16**  
*Name:* **A-GAS INVESTMENTS LIMITED**

*Shareholding 2* : **1397556 ORDINARY B shares held as at 2011-07-16**  
*Name:* **A-GAS INVESTMENTS LIMITED**

*Shareholding 3* : **0 ORDINARY A shares held as at 2011-07-16**  
**0 shares transferred on 2011-04-01**  
**0 shares transferred on 2011-04-01**  
**0 shares transferred on 2011-04-01**  
**0 shares transferred on 2011-04-01**  
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0 shares transferred on 2011-04-01

0 shares transferred on 2011-04-01

0 shares transferred on 2011-04-01

0 shares transferred on 2011-04-01

*Name:* 3I PVLP AC 3I PARALLEL VENTURES LP

*Shareholding 4* : 0 ORDINARY B shares held as at 2011-07-16

*Name:* SHAREHOLDER NAME NOT KNOWN

*Shareholding 5* : 0 ORDINARY shares held as at 2011-07-16

*Name:* JONATHAN PATRICK MASTERS

*Shareholding 6* : 0 ORDINARY shares held as at 2011-07-16

0 shares transferred on 2011-04-01

0 shares transferred on 2011-04-01

*Name:* SALLY FAIRMAN

*Shareholding 7* : 0 ORDINARY A shares held as at 2011-07-16

*Name:* 3I NOMINEES LIMITED

*Shareholding 8* : 409161 ORDINARY shares held as at 2011-07-16

*Name:* A-GAS INVESTMENTS LIMITED

*Shareholding 9* : 0 ORDINARY shares held as at 2011-07-16

*Name:* ANDREW AMBROSE

*Shareholding 10* : 173990 C ORDINARY shares held as at 2011-07-16

*Name:* A-GAS INVESTMENTS 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.