



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S GAS SERVICES LTD**

Company Number: **04846695**

Date of this return: **28/07/2012**

SIC codes: **43220**

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

Situation of Registered Office: **45 CITY ROAD
CHESTER
CH1 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR ANTONY JOHN

Surname: LIPSCOMBE

Former names:

Service Address: 13 ALWYN GARDENS
UPTON
CHESTER
CH2 1LW

Company Secretary 2

Type: **Person**
Full forename(s): MR STEPHEN JAMES

Surname: PYE

Former names:

Service Address: 16 WILLOW DRIVE
BLACON
CHESTER
CH1 5HU

Company Director ***1***

Type: **Person**

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

Surname: **LIPSCOMBE**

Former names:

Service Address: **13 ALWYN GARDENS
UPTON
CHESTER
CH2 1LW**

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

Date of Birth: **11/06/1964** *Nationality:* **BRITISH**

Occupation: **GAS ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **PYE**

Former names:

Service Address: **16 WILLOW DRIVE
BLACON
CHESTER
CH1 5HU**

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

Date of Birth: **03/03/1971**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE EQUAL TO OTHER ORDINARY SHARES IN BOTH ENTITLEMENT TO SHARE IN PROFITS AND IN VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PYE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY LIPSCOMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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