



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2013**

X21RW90J

Company Name: **MEDICAL GAS SOLUTIONS LIMITED**

Company Number: **04967365**

Date of this return: **01/02/2013**

SIC codes: **86900**

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

Situation of Registered Office: **UNIT 19 MANOR INDUSTRIAL ESTATE
BAGILLT
FLINT
FLINTSHIRE
CH6 5UY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 19 MANOR INDUSTRIAL ESTATE
BAGILLT
FLINT
FLINTSHIRE
WALES
CH6 5UY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LEE SHELLEY**

Surname: **WOODHOUSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CUBBON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GULLICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1964** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **DR JUDITH ANNE**

Surname: **HOODLESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CONOR JOSEPH**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/07/1972** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/05/1965** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **PLYTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1961** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	993276
		<i>Aggregate nominal value</i>	993276
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.4855
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	357759
		<i>Aggregate nominal value</i>	357759
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.6771
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERRED ORDINARY: EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1351035
		<i>Total aggregate nominal value</i>	1351035

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : 0 ORDINARY shares held as at the date of this return
58731 shares transferred on 2012-04-19

Name: STEPHEN GULLICK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
82761 shares transferred on 2012-04-19

Name: MYA WATKINS

Name: ANDREW WATKINS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
116186 shares transferred on 2012-04-19

Name: NAUTILUS TRUST COMPANY LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
244779 shares transferred on 2012-04-19

Name: TIMOTHY JOHN MACLEOD-CLARKE

Name: JANICE MACLEOD-CLARKE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
147475 shares transferred on 2012-04-19

Name: ANDREW GARAHAM GIFFORD

Name: CHARLOTTE MONTRESSOR GIFFORD

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
10444 shares transferred on 2012-04-19

Name: SAMANTHA BENNETT

Name: CHRISTIAN BENNETT

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
3910 shares transferred on 2012-04-19

Name: JOHN TREFOR PRICE ROBERTS

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
31241 shares transferred on 2012-04-19

Name: ROBERT REID

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
11617 shares transferred on 2012-04-19

Name: ELIZABETH ROSALIND ROBERTS

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
10444 shares transferred on 2012-04-19

Name: DREW ALLEN

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
147757 shares transferred on 2012-04-19

Name: EAP SELLS - C T A-C

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
14193 shares transferred on 2012-04-19

Name: JACQUELINE LOUISE REID

Name: ROBERT REID

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
113738 shares transferred on 2012-04-19

Name: BRIAN TAYLOR

Shareholding 14 : 0 PREFERRED ORDINARY shares held as at the date of this return
357759 shares transferred on 2012-04-19

Name: FINANCE WALES INVESTMENTS (6) LTD

Shareholding 15 : 993276 ORDINARY shares held as at the date of this return
Name: FLOGAS UK LIMITED

Shareholding 16 : 357759 PREFERRED ORDINARY shares held as at the date of this return
Name: FLOGAS UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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