



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



X39UPIDN

Received for filing in Electronic Format on the: **17/03/2010**

*Company Name:* **ABBEY GAS SERVICES (DERBY) LTD**

*Company Number:* **05061052**

*Date of this return:* **02/03/2010**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **12 DARLEY ABBEY MILLS  
DARLEY ABBEY  
DERBY  
UNITED KINGDOM  
DE22 1DZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **WENDY DAWN**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **2 CHURCH LANE NORTH  
DARLEY ABBEY  
DERBY  
DERBYSHIRE  
DE22 1EU**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BRANNAN**

*Former names:*

*Service Address:* **34 THE BANCROFT  
ETWALL  
DERBYSHIRE  
DE65 6NE**

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

*Date of Birth:* **1973-10-30** *Nationality:* **BRITISH**

*Occupation:* **GAS/HEATING ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD ANTHONY**  
*Surname:*                        **RUSSELL**  
*Former names:*  
*Service Address:*              **2 CHURCH LANE NORTH**  
   **DARLEY ABBEY**  
   **DERBY**  
   **DERBYSHIRE**  
   **DE22 1EU**

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

*Date of Birth:*    **1964-09-28**                              *Nationality:*    **BRITISH**  
*Occupation:*    **GAS/HEATING ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>EACH SHAREHOLDER TO HAVE EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

**1 ORDINARY Shares held as at 02/03/2010**

*Name:* **RICHARD ANTHONY RUSSELL**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 02/03/2010**

*Name:* **RICHARD DAVID BRANNAN**

*Address:*

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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.