



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2016**

X5A4WX74

Company Name: **Gas Plus Supply Limited**

Company Number: **05199935**

Date of this return: **20/06/2016**

SIC codes: **35220**

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

Situation of Registered Office: **NETWORK HQ 508 EDGWARE ROAD THE HYDE
LONDON
ENGLAND
ENGLAND
NW9 5AB**

Single Alternative Inspection Location (SAIL)

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

**42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

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): **DAVID WILLIAM**

Surname: **BAXTER**

Former names:

Service Address: **NETWORK HQ 508 EDGWARE ROAD THE HYDE
LONDON
ENGLAND
ENGLAND
NW9 5AB**

Company Director **1**

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

Surname: **LINDSAY**

Former names:

Service Address: **NETWORK HQ 508 EDGWARE ROAD THE HYDE
LONDON
ENGLAND
ENGLAND
NW9 5AB**

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

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JAKUB**

Surname: **SCHOENFELD**

Former names:

Service Address: **NETWORK HQ 508 EDGWARE ROAD THE HYDE
LONDON
ENGLAND
ENGLAND
NW9 5AB**

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **VEAL**

Former names:

Service Address: **NETWORK HQ 333 EDGWARE ROAD
LONDON
UNITED KINGDOM
NW9 6TD**

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

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **ENERGY DIRECTOR - TELECOM
PLUC PLC**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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: **TELECOM PLUS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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