



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2012**

X1O4SZ5D

Company Name: **A.G.S. GAS LIMITED**

Company Number: **05251047**

Date of this return: **05/10/2012**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 24 ARDEN BUSINESS CENTRE
ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HW**

Officers of the company

Company Secretary 1

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

Surname: **AIRLIE**

Former names:

Service Address: **40 SPRINGFIELD ROAD
ALCESTER
WARWICKSHIRE
B49 6BN**

Company Director **1**

Type: **Person**

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

Surname: **AIRLIE**

Former names:

Service Address: **4 GREVILLE ROAD
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B49 5QN**

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

Date of Birth: **30/07/1971** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MARTYN SIMON**

Surname: **GOODWIN**

Former names:

Service Address: **24 WESTERN HILL ROAD
LITTLE BECKFORD
TEWKESBURY
GLOUCESTERSHIRE
GL20 7AJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/05/1958**

Nationality: **BRITISH**

Occupation: **GAS ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 05/10/2012 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: **M S GOODWIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P J AIRLIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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