



Companies House
— for the record —

AR01 (ef)

Annual Return



X8ZGBYYR

Received for filing in Electronic Format on the: **04/11/2011**

Company Name: **EGASSTATION EUROPE LIMITED**

Company Number: **05612898**

Date of this return: **04/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **ONE SURTEES WAY
SURTEES BUSINESS PARK
STOCKTON ON TEES
TS18 3HR**

Officers of the company

Company Secretary 1

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

Surname: **FOSTER**

Former names:

Service Address: **INGLENOOK COTTAGE
17 COOPER LANE POTTO
NORTHALLERTON
NORTH YORKSHIRE
DL6 3HG**

Company Director **1**

Type: **Person**

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

Surname: **DICKSON**

Former names:

Service Address: **27 SYKE GREEN
SCARCROFT
LEEDS
YORKSHIRE
LS14 3BS**

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

Date of Birth: **04/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FOSTER**

Former names:

Service Address: **INGLENOOK COTTAGE
17 COOPER LANE POTTO
NORTHALLERTON
NORTH YORKSHIRE
DL6 3HG**

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

Date of Birth: **18/10/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>			
ONE VOTING SHARE IS ISSUED			

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 04/11/2011 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: **EDENSURE 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.