



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G A Energy Limited**

Company Number: **06150462**

Date of this return: **12/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ST GEORGE'S HOUSE 215/219 CHESTER ROAD
MANCHESTER
LANCASHIRE
ENGLAND
M15 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH ANN**

Surname: **GOULD**

Former names:

Service Address: **43 BARNFIELD WOOD ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 6ST**

Company Director **1**

Type: **Person**
Full forename(s): **MR FREDERICK JOHN**

Surname: **GOULD**

Former names:

Service Address: **43 BARNFIELD WOOD ROAD**
 BECKENHAM
 KENT
 UNITED KINGDOM
 BR3 6RT

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

Date of Birth: **06/08/1948** *Nationality:* **BRITISH**
Occupation: **ENGINEERING DESIGN**

Statement of Capital (Share Capital)

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

Prescribed particulars

FOR EACH NUMBER OF ORDINARY 'A' SHARES THAT ARE ORDINARY 'A' SHARES OF TYPE HELD ON A PARTICULAR DATE HAS THE RIGHT TO BUY A NUMBER OF ISSUED ORDINARY 'A' SHARES OF TYPE ON A CERTAIN DATE AT AN AMOUNT PER SHARE.

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

Prescribed particulars

FOR EACH NUMBER OF ORDINARY 'B' SHARES THAT ARE ORDINARY 'B' SHARES OF TYPE HELD ON A PARTICULAR DATE HAS THE RIGHT TO BUY A NUMBER OF ISSUED ORDINARY 'B' SHARES OF TYPE ON A CERTAIN DATE AT AN AMOUNT PER SHARE.

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 12/03/2013 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 : 1 ORDINARY 'A' shares held as at the date of this return
Name: FREDERICK JOHN GOULD

Shareholding 2 : 1 ORDINARY 'B' shares held as at the date of this return
Name: JUDITH ANN GOULD

Authorisation

Authenticated

This form was authorised by one of the following:

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