



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GAS DISTRIBUTION SOLUTIONS LIMITED**

Company Number: **06377998**

Date of this return: **21/09/2013**

SIC codes: **70229**
71122

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

Situation of Registered Office: **1A THE AVENUE**
FLITWICK
BEDFORD
ENGLAND
MK45 1BP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **HANCOX**

Former names:

Service Address: **9 MILLARDS CLOSE
FLITWICK
BEDFORD
MK45 1AS**

Company Director 1

Type: **Person**

Full forename(s): **MRS JANET CHRISTINE**

Surname: **HANCOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1950**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

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

Surname: **HANCOX**

Former names:

Service Address: **9 MILLARDS CLOSE
FLITWICK
BEDS
MK45 1AS**

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

Date of Birth: **16/08/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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 : **8 ORDINARY shares held as at the date of this return**
Name: **RODNEY HANCOX**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JANET HANCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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