



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/02/2014

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*Company Name:* **GAS-FIX LTD**

*Company Number:* **06455465**

*Date of this return:* **17/12/2013**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **NORGAR HOUSE 10 EAST STREET  
FAREHAM  
HAMPSHIRE  
PO16 OBN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BABB**

*Former names:*

*Service Address:* **17 COTTAGE CLOSE  
DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
PO7 6YH**

*Company Director*    ***1***

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

*Surname:*                                **BABB**

*Former names:*

*Service Address:*                        **17 COTTAGE CLOSE  
DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
PO7 6YH**

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

*Date of Birth:*    **08/08/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* IAIN

*Surname:* MURDOCH

*Former names:*

*Service Address:* 14 VENICE CLOSE  
WATERLOOVILLE  
HAMPSHIRE  
PO7 8JX

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 29/11/1982

*Nationality:* BRITISH

*Occupation:* CONSULTANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING: ONE VOTE PER SHARE DIVIDENDS AND CAPITAL: IN ACCORDANCE WITH ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 shares held as at the date of this return**  
*Name:* **ANDREW BABB**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN MURDOCH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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