



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2011**

Company Name: **GAS-FIX LTD**

Company Number: **06455465**

Date of this return: **17/12/2010**

SIC codes: **4542**

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 ***I***

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-17
Name: ANDREW BABB

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-17
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.