



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2013**

X21P96KY

Company Name: **GAS SERVE DIRECT LIMITED**

Company Number: **06493661**

Date of this return: **05/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **WELLESLEY HOUSE DUKE OF WELLINGTON AVENUE
ROYAL ARSENAL
LONDON
UNITED KINGDOM
SE18 6SS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **FARRUGIA**

Former names:

Service Address: **41 MELVILLE ROAD
SIDCUP
KENT
DA14 4LU**

Company Director ***1***

Type: **Person**
Full forename(s): **JASON MARK**

Surname: **FARRUGIA**

Former names:

Service Address: **41 MELVILLE ROAD**
 SIDCUP
 KENT
 DA14 4LU

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

Date of Birth: **08/04/1970** *Nationality:* **BRITISH**
Occupation: **GAS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JASON MARK FARRUGIA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LOUISE FARRUGIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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