



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25VAULS

Company Name: **ABIGAS LIMITED**

Company Number: **06547019**

Date of this return: **27/03/2013**

SIC codes: **47540**

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

Situation of Registered Office: **AREA A UNIT 4 RADLEY ROAD
RADLEY ROAD INDUSTRIAL ESTTE
ABINGDON
UNITED KINGDOM
OX14 3RY**

Officers of the company

Company Secretary 1

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

Surname: **LLOYD**

Former names:

Service Address: **103 RADLEY ROAD
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 3PR**

Company Director **1**

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

Surname: **LLOYD**

Former names:

Service Address: **103 RADLEY ROAD
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 3PR**

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

Date of Birth: **07/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP RICHARD**

Surname: **LLOYD**

Former names:

Service Address: **103 RADLEY ROAD
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 3PR**

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

Date of Birth: **03/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

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 27/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BARBARA LLOYD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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