



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1BT87E9

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*Company Name:* **A + S GAS SERVICES (UK) LTD**

*Company Number:* **06939327**

*Date of this return:* **19/06/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **46 CENTRAL DRIVE  
LOWER GORNAL  
DUDLEY  
WEST MIDLANDS  
DY3 2QN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **46 CENTRAL DRIVE  
DUDLEY  
WEST MIDLANDS  
DY3 2QN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN MARK**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **46 CENTRAL DRIVE  
DUDLEY  
WEST MIDLANDS  
DY3 2QN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/09/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **GAS ENGINEER**

## 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>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY £1 SHARES ISSUED UPON INCORPORATION. NO SPECIAL RIGHTS ATTACHED.**

## 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>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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:* **STEPHEN MARK JOHNSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MARK JOHNSON**

## *Authorisation*

*Authenticated*

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

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