



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2013**

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

Company Number: **06939327**

Date of this return: **19/06/2013**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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: **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.