



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GAS ALLIANCE SOLUTIONS HOLDINGS LIMITED**

Company Number: **07681991**

Date of this return: **24/06/2012**

SIC codes: **96090**

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

Situation of Registered Office: **10 STADIUM BUSINESS COURT
MILLENNIUM WAY PRIDE PARK
DERBY
DERBYSHIRE
DE2 8HP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY STEWART**

Surname: **EVANS**

Former names:

Service Address: **THE OLD DISTILLERY JEREMYS LANE
BOLNEY
WEST SUSSEX
ENGLAND
RH17 5QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **HARBORD**

Former names:

Service Address: **22 SADLERS
BENFLEET
ESSEX
ENGLAND
SS7 4PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR GAS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHIL ANDREW**

Surname: **LOWNDES**

Former names:

Service Address: **24 PARK END
LANGSTONE
NEWPORT
GWENT
WALES
NP18 2NB**

Country/State Usually Resident: **WALES**

Date of Birth: **12/05/1965** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DEVELOPMENT
DIRECTO**

Company Director 4

Type: **Person**

Full forename(s): **JAMES**

Surname: **PATERSON**

Former names:

Service Address: **TIGH-NA- DARROCH ARDFERN
LOCHGILPHEAD
ARGYLL
SCOTLAND
PA31 8QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1942**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	340
		<i>Aggregate nominal value</i>	340
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: 1. THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; 2. THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION; 3. THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	340
		<i>Total aggregate nominal value</i>	340

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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 : 102 ORDINARY shares held as at the date of this return
Name: BARRY STEWART EVANS

Shareholding 2 : 102 ORDINARY shares held as at the date of this return
Name: PHILIP LOWNDES

Shareholding 3 : 102 ORDINARY shares held as at the date of this return
Name: JAMES PATERSON

Shareholding 4 : 34 ORDINARY shares held as at the date of this return
Name: NICHOLAS HARBORD

Authorisation

Authenticated

This form was authorised by one of the following:

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