



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & S GAS INSTALLATIONS LIMITED**

Company Number: **08244689**

Date of this return: **09/10/2015**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 2 BRIDGE STREET INDUSTRIAL ESTATE
BRIDGE STREET
WEDNESBURY
WEST MIDLANDS
WS10 0AW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DEAN**

Surname: **COMPTON**

Former names:

Service Address: **UNIT 2 BRIDGE STREET INDUSTRIAL ESTATE
BRIDGE STREET
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 0AW**

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

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KATIE**

Surname: **JONES**

Former names:

Service Address: **UNIT 2 BRIDGE STREET INDUSTRIAL ESTATE
BRIDGE STREET
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 0AW**

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

Date of Birth: ****/01/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **JONES**

Former names:

Service Address: **UNIT 2 BRIDGE STREET INDUSTRIAL ESTATE
BRIDGE STREET
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 0AW**

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

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **SPITTLE**

Former names:

Service Address: **UNIT 2 BRIDGE STREET INDUSTRIAL ESTATE
BRIDGE STREET
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 0AW**

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

Date of Birth: ****/10/1976** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRE-EMPTION 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 09/10/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **KATIE JONES**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JONES**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **C & S ELECTRICAL INSTALLATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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