

# **AR01** (ef)

#### **Annual Return**



X41Z106I

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Company Name: GR5 RESEAU GAZ LIMITED

Company Number: 08898143

*Date of this return:* **25/02/2015** 

*SIC codes:* **35220** 

Company Type: Private company limited by shares

Situation of Registered

Office:

3 RD FLOOR 207 REGENT STREET

LONDON ENGLAND W1B 3HH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GREGORY SEBASTIEN

Surname: VRIET

Former names:

Service Address: 3 RD FLOOR 207 REGENT STREET

LONDON ENGLAND W1B3HH

Country/State Usually Resident: FRANCE

Date of Birth: 05/04/1971 Nationality: FRENCH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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: 1 ORD shares held as at the date of this return Name: EVGENIYA OLEGOVNA TIPUNKOVA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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