



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y4P041**

*Company Name:* **DOMINION TECHNOLOGY GASES LIMITED**

*Company Number:* **SC111606**

*Date of this return:* **28/12/2015**

*SIC codes:* **09100**  
**20110**

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

*Situation of Registered Office:* **DOMINION BUILDING, HOWE MOSS  
AVENUE, KIRKHILL INDUSTRIAL  
ESTATE, DYDE  
ABERDEEN  
AB21 0GP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O DUNDAS & WILSON CS LLP  
SALTIRE COURT 20 CASTLE TERRACE  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH1 2EN**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **D.W. COMPANY SERVICES LIMITED**

*Registered or  
principal address:* **4TH FLOOR  
SALTIRE COURT 20 CASTLE TERRACE  
EDINBURGH  
LOTHIAN  
UNITED KINGDOM  
EH1 2EN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC079179**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSEL TIMOTHY**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **DOMINION BUILDING HOWEMOSS AVENUE  
KIRKHILL INDUSTRIAL ESTATE  
DYCE  
ABERDEEN  
SCOTLAND  
AB21 0GP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/12/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CARLOS ALBERTO HEITOR DE**

*Surname:* **PAIVA**

*Former names:*

*Service Address:* **11 90. FLOOR CALLE ORENSE  
MADRID  
SPAIN  
28020**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **\*\*/06/1968**

*Nationality:* **PORTUGUESE**

*Occupation:* **EUROPE FINANCE VP**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1200</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. THE VOTING RIGHTS ON A WRITTEN RESOLUTION ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY THAT EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD.

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>63</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>63</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>686</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. THE VOTING RIGHTS ON A WRITTEN RESOLUTION ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY THAT EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD.

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>70</b>   |
|                        |                 | <i>Aggregate nominal value</i> | <b>70</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>6786</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. THE VOTING RIGHTS ON A WRITTEN RESOLUTION ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY THAT EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD.

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1333</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1333</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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* : **1333 ORDINARY shares held as at the date of this return**  
*Name:* **DOMINION TECHNOLOGY GASES HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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