



Companies House

AR01 (ef)

Annual Return



X4HWCMLU

Received for filing in Electronic Format on the: **12/10/2015**

Company Name: **Liquid Gas Equipment Limited**

Company Number: **SC434537**

Date of this return: **11/10/2015**

SIC codes: **99000**

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

Situation of Registered Office: **YOUNG HOUSE 42 DISCOVERY TERRACE
HERIOT-WATT UNIVERSITY RESEARCH PARK
EDINBURGH
SCOTLAND
SCOTLAND
EH14 4AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **ROBINSON**

Former names:

Service Address: **YOUNG HOUSE 42 DISCOVERY TERRACE
HERIOT-WATT UNIVERSITY RESEARCH PARK
EDINBURGH
SCOTLAND
SCOTLAND
EH14 4AP**

Company Director ***1***

Type: **Person**

Full forename(s): **NEALE EDWARD COURTNEY**

Surname: **CAMPBELL**

Former names:

Service Address: **YOUNG HOUSE 42 DISCOVERY TERRACE
HERIOT-WATT UNIVERSITY RESEARCH PARK
EDINBURGH
SCOTLAND
SCOTLAND
EH14 4AP**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **ALAN RODERICK**

Surname: **DUCKETT**

Former names:

Service Address: **YOUNG HOUSE 42 DISCOVERY TERRACE
HERIOT-WATT UNIVERSITY RESEARCH PARK
EDINBURGH
SCOTLAND
SCOTLAND
EH14 4AP**

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

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

Surname: **HALL**

Former names:

Service Address: **BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARK WILLIAM**

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **LINDSAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1959** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 6

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

Surname: **MARTINELLI**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **GARY**

Surname: **ROBINSON**

Former names:

Service Address: **YOUNG HOUSE 42 DISCOVERY TERRACE
HERIOT-WATT UNIVERSITY RESEARCH PARK
EDINBURGH
SCOTLAND
SCOTLAND
EH14 4AP**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BABCOCK INTEGRATED TECHNOLOGY 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.