



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2015**

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Company Name: **AA GAS SERVICES LIMITED**

Company Number: **05826479**

Date of this return: **23/05/2015**

SIC codes: **43390**

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

Situation of Registered Office: **23 WENSLEY AVENUE
HULL
EAST YORKSHIRE
HU6 8QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE PAUL**

Surname: **BENHAM**

Former names:

Service Address: **11 SANDFORD CLOSE
BRANSHOLME
HULL
HU7 4HJ**

Company Director 1

Type: **Person**
Full forename(s): LEE PAUL

Surname: BENHAM

Former names:

Service Address: 11 SANDFORD CLOSE
BRANSHOLME
HULL
HU7 4HJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/08/1979

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

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

Surname: **CATCHPOLE**

Former names:

Service Address: **23 WENSLEY AVENUE
HULL
HU6 8QY**

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

Date of Birth: **27/09/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

A) EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. B) THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. C) ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. D) THE ORDINARY SHARES ARE NON-REDEEMABLE.

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 23/05/2015 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 ORDINARY shares held as at the date of this return
Name: DARREN CATCHPOLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LEE PAUL BENHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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