



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2015**

Company Name: **CASS THE GAS LIMITED**

Company Number: **04592405**

Date of this return: **18/11/2015**

SIC codes: **43220**

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

Situation of Registered Office: **42 FIRLE CRESCENT
LEWES
EAST SUSSEX
BN7 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY ANTHONY**

Surname: **CLAY**

Former names:

Service Address: **42 FIRLE CRESCENT
LEWES
EAST SUSSEX
ENGLAND
BN7 1QG**

Company Director **1**

Type: **Person**

Full forename(s): **ROY ANTHONY**

Surname: **CLAY**

Former names:

Service Address: **42 FIRLE CRESCENT
LEWES
EAST SUSSEX
ENGLAND
BN7 1QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**

Occupation: **CENTRAL HEATING**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

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

Prescribed particulars

NON VOTING

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 18/11/2015 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: ROY ANTHONY CLAY

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: ROY ANTHONY CLAY

Authorisation

Authenticated

This form was authorised by one of the following:

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