



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29BIGPS

Company Name: **GASEX (MINING ENGINEERS) LIMITED**

Company Number: **00907337**

Date of this return: **04/05/2013**

SIC codes: **09900**

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

Situation of Registered Office: **GASEX CENTRE
FROME RD.
RADSTOCK
BATH AVON
BA3 3PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FLORENCE AUDREY ANNIE**

Surname: **HANN**

Former names:

Service Address: **OLD PIT COTTAGE NORTON HILL
MIDSOMER NORTON
BATH
AVON
BA3 4BQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **HANN**

Former names:

Service Address: **OLD PIT COTTAGE NORTON HILL
MIDSOMER NORTON
BATH
AVON
BA3 4BQ**

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

Date of Birth: **18/07/1924** *Nationality:* **BRITISH**

Occupation: **MINING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): FLORENCE AUDREY ANNIE

Surname: HANN

Former names:

Service Address: OLD PIT COTTAGE NORTON HILL
MIDSOMER NORTON
BATH
AVON
BA3 4BQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/07/1928 *Nationality:* BRITISH
Occupation: SECRETARY

Company Director **3**

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **HANN**

Former names:

Service Address: **OLD PIT COTTAGE NORTON HILL
MIDSOMER NORTON
BATH
AVON
BA3 4BQ**

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

Date of Birth: **25/09/1963** *Nationality:* **BRITISH**
Occupation: **MINING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : **1255 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HANN**

Shareholding 2 : **267 ORDINARY shares held as at the date of this return**
Name: **JEREMY HANN**

Shareholding 3 : **478 ORDINARY shares held as at the date of this return**
Name: **FLORENCE AUDREY ANNIE HANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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