

AR01 (ef)

Annual Return



X56FFI43

Received for filing in Electronic Format on the:

06/05/2016

Company Name:

MAG GAS SERVICES LIMITED

Company Number:

03986815

Date of this return:

09/04/2016

SIC codes:

43220

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 9 BIRCH ROAD BIRCH INDUSTRIAL ESTATE

EASTBOURNE

EAST SUSSEX

UNITED KINGDOM

BN23 6PH

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	INGRID ANNA KARIN
Surname:	GUY
Former names:	
Service Address:	50 BRASSEY AVENUE
	EASTBOURNE
	EAST SUSSEX UNITED KINGDOM
	BN22 9QH

Company Director Type: Full forename(s):	I Person INGRID ANNA KARIN
Surname:	GUY
Former names:	
Service Address:	50 BRASSEY AVENUE EASTBOURNE EAST SUSSEX UNITED KINGDOM BN22 9QH
Country/State Usually Re	esident: ENGLAND
Date of Birth: **/10/1963 Occupation: GAS ENGIN	Nationality: SWEDISH NEER

Company Director 2

Type: Person

Full forename(s): MARK ANTHONY

Surname: GUY

Former names:

Service Address: 50 BRASSEY AVENUE

EASTBOURNE EAST SUSSEX

UNITED KINGDOM

BN22 9QH

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1963 Nationality: BRITISH

Occupation: GAS ENGINEER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0 0
Prescribed partic	culars		
FULL VOTING RIC	HTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: INGRID GUY

Authorisation

Authenticated

This form was authorised by one of the following:

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