



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **DEAN GAS SERVICES LIMITED**

Company Number: **05039206**

Date of this return: **10/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **2ND FLOOR CAS-GWENT CHAMBERS
WELSH STREET
CHEPSTOW
MONMOUTHSHIRE
NP16 5LN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DEBORAH JUDITH**

Surname: **WILSON**

Former names:

Service Address: **6 NEW STREET
ROSS ON WYE
HEREFORDSHIRE
HR9 7DA**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES DAVID**

Surname: **POWELL**

Former names:

Service Address: **6 NEW STREET
ROSS ON WYE
HEREFORDSHIRE
HR9 7DA**

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

Date of Birth: **01/07/1979** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **DEBORAH JUDITH**
Surname: **WILSON**
Former names:
Service Address: **6 NEW STREET**
 ROSS ON WYE
 HEREFORDSHIRE
 HR9 7DA

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

Date of Birth: **08/05/1975** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES - FULL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 10/02/2010

Name: **JAMES POWELL**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 10/02/2010

Name: **DEBORAH WILSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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