



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1ST CLASS GAS LIMITED**

Company Number: **SC270334**

Date of this return: **06/07/2011**

SIC codes: **8042**

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

Situation of Registered Office: **18 BON ACCORD CRESCENT
ABERDEEN
AB11 6XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN GORDON**

Surname: **TURNBULL**

Former names:

Service Address: **88 HILTON PLACE
ABERDEEN
ABERDEENSHIRE
AB24 4QY**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS SHONA**

Surname: **MCKENZIE**

Former names:

Service Address: **21 PIPERDAM DRIVE
PIPERDAM,FOWLIS
DUNDEE
ANGUS
DD2 5LY**

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

Date of Birth: **20/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN GORDON**

Surname: **TURNBULL**

Former names:

Service Address: **88 HILTON PLACE
ABERDEEN
SCOTLAND
AB24 4QY**

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

Date of Birth: **18/09/1962**

Nationality: **BRITISH**

Occupation: **TRAINER**

Company Director **3**

Type: **Person**

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

Surname: **WEST**

Former names:

Service Address: **33 SCOTSTOWN GARDENS
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
AB23 8HX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1950** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ASSESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ARE SUBJECT TO DIRECTORS DISCRETION ON ALLOTMENT AND TRANSFER HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL ARE ELIGIBLE FOR PAYMENT OF A DIVIDEND OR FOR A DISTRIBUTION ON THE WINDING UP OF THE COMPANY ARE NOT REDEEMABLE ALL SHARE RIGHTS ARE MORE FULLY SET OUT IN THE ARTICLES

Class of shares	ORDINARY B	<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

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Class of shares	ORDINARY C	<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

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Class of shares	ORDINARY D	<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

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Class of shares	ORDINARY E	<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

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 : **1 ORDINARY A shares held as at 2011-07-06**
Name: **SHONA MCKENZIE**

Shareholding 2 : **1 ORDINARY A shares held as at 2011-07-06**
Name: **DAVID WEST**

Shareholding 3 : **1 ORDINARY A shares held as at 2011-07-06**
Name: **IAN TURNBULL**

Shareholding 4 : 1 ORDINARY B shares held as at 2011-07-06
Name: IAN TURNBULL

Shareholding 5 : 0 ORDINARY B shares held as at 2011-07-06
1 shares transferred on 2011-07-06
Name: IAN GORDON TURNBULL

Shareholding 6 : 1 ORDINARY B shares held as at 2011-07-06
Name: DAVID WEST

Shareholding 7 : 0 ORDINARY D shares held as at 2011-07-06
1 shares transferred on 2011-07-06
Name: EILEEN WEST

Shareholding 8 : 1 ORDINARY C shares held as at 2011-07-06
Name: ELAINE TURNBULL

Shareholding 9 : 1 ORDINARY E shares held as at 2011-07-06
Name: SHONA MCKENZIE

Shareholding 10 : 1 ORDINARY D shares held as at 2011-07-06
Name: EILEEN WEST

Authorisation

Authenticated

This form was authorised by one of the following:

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