



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2012**

X152VMUX

Company Name: **Agigaz Limited**

Company Number: **00982653**

Date of this return: **18/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **16 ASHENDENE GROVE
TRENTHAM
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 8NL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**RICHMOND HOUSE 570-572 ETRURIA ROAD
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
ENGLAND
ST5 0SU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **MORRALL**

Former names:

Service Address: **16 ASHENDENE GROVE
TRENTHAM
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 8NL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNIE**

Surname: **MORRALL**

Former names:

Service Address: **16 ASHENDENE GROVE
TRENTHAM
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 8NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1929** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/COMPANY
SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDRE THOMAS**

Surname: **MORRALL**

Former names:

Service Address: **16 ASHENDENE GROVE
TRENTHAM
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 8NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THESE SHARES. NO SPECIFIC PARTICULARS OF ANY RIGHTS, AS RESPECT DIVIDENDS ATTACHED TO THESE SHARES. NO SPECIFIC PARTICULARS OF ANY OTHER RIGHTS ATTACHED TO THESE SHARES.

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 18/03/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: ANNIE MORRALL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ANDRE THOMAS MORRALL

Authorisation

Authenticated

This form was authorised by one of the following:

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