



Companies House
— for the record —

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Annual Return



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Company Name: **DEAN GAS SERVICES LIMITED**

Company Number: **05039206**

Company Details

Period Ending: **10/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR CAS-GWENT
CHAMBERS
WELSH STREET
CHEPSTOW
MONMOUTHSHIRE
NP16 5LN**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH JUDITH WILSON**

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

Director 1 :

Name: **JAMES DAVID POWELL**

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

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

Occupation: **HEATING ENGINEER**

Director 2 :

Name: **DEBORAH JUDITH WILSON**

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

Date of Birth: **08/05/1975** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 10/02/2009

Name: **JAMES POWELL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/02/2009

Name: **DEBORAH WILSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**