

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

**DEAN GAS SERVICES LIMITED** 

Company Number:

05039206

Received for filing in Electronic Format on the: 18/02/2008

Company Details

Period Ending: 10/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

2ND FLOOR CAS-GWENT **CHAMBERS WELSH STREET CHEPSTOW** 

**MONMOUTHSHIRE** 

**NP16 5LN** 

**At Registered Office** Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: **DEBORAH JUDITH WILSON 6 NEW STREET** Address:

**ROSS ON WYE** 

HEREFORDSHIRE HR9 7DA

Director 1:

Name: JAMES DAVID POWELL Address: **6 NEW STREET** 

Date of Birth: 01/07/1979 ROSS ON WYE

Nationality: **BRITISH** HEREFORDSHIRE HR9 7DA

Occupation: HEATING ENGINEER \_\_\_\_\_

Director 2:

Name: DEBORAH JUDITH WILSON Address: 6 NEW STREET

Date of Birth: 08/05/1975 ROSS ON WYE

Nationality: BRITISH HEREFORDSHIRE HR9 7DA

Occupation: OFFICE MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008, 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 10/02/2008

Name: **DAVID POWELL** 

Address: 6 NEW STREET

**ROSS-ON-WYE** 

HEREFORDSHIRE HR9 7DA

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Shareholding 2:

50 ORDINARY Shares held as at 10/02/2008

Name: **DEBORAH WILSON** 

Address: 6 NEW STREET

**ROSS-ON-WYE** 

HEREFORDSHIRE HR9 7DA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/02/2008 Authenticated: Yes (E/W)