



Companies House
— for the record —

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Annual Return



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Company Name: **GASEX (MINING ENGINEERS) LIMITED**

Company Number: **00907337**

Company Details

Period Ending: **04/05/2008**

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:*

**GASEX CENTRE FROME REGISTERED OFFICE
RD.
RADSTOCK
BATH AVON
BA3 3PY**

Details of Officers of the Company

Company Secretary 1:

Name: **FLORENCE AUDREY ANNIE HANN** *Address:* **OLD PIT COTTAGE NORTON HILL
MIDSOMER NORTON
BATH
AVON
BA3 4BQ**

Director 1 :

Name: **ALEXANDER HANN** *Address:* **OLD PIT COTTAGE NORTON HILL
MIDSOMER NORTON
BATH
AVON
BA3 4BQ**

Date of Birth: **18/07/1924** *Nationality:* **BRITISH** *Occupation:* **MINING ENGINEER**

Director 2 :

Name: **FLORENCE AUDREY ANNIE
HANN** *Address:* **OLD PIT COTTAGE NORTON HILL
MIDSOMER NORTON
BATH
AVON
BA3 4BQ**

Date of Birth: **11/07/1928** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Director 3 :

Name: **JEREMY HANN**

Address: **OLD PIT COTTAGE NORTON HILL
MIDSOMER NORTON
BATH
AVON
BA3 4BQ**

Date of Birth:

25/09/1963

Nationality:

BRITISH

Occupation:

MINING ENGINEER

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	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1255 ORDINARY Shares held as at 04/05/2008

Name:

ALEXANDER HANN

Address:

**OLD PIT COTTAGE NORTON HILL
MIDSOMER NORTON
BATH
AVON
BA3 4BQ**

Shareholding 2:

267 ORDINARY Shares held as at 04/05/2008

Name:

JEREMY HANN

Address:

**OLD PIT COTTAGE NORTON HILL
MIDSOMER NORTON
BATH
AVON
BA3 4BQ**

Shareholding 3:

478 ORDINARY Shares held as at 04/05/2008

Name:

FLORENCE AUDREY ANNIE HANN

Address:

**OLD PIT COTTAGE NORTON HILL
MIDSOMER NORTON
BATH
AVON
BA3 4BQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

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