

AR01 (ef)

Annual Return



X4IHBUOX

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Company Name: DAMSELFLY GAS SERVICES LIMITED

Company Number: **08246345**

Date of this return: **09/10/2015**

SIC codes: **43999**

Company Type: Private company limited by shares

Situation of Registered 71 TONG WAY

Office: LEEDS LS12 5NB

Single Alternative Inspection Location (SAIL)

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

PAVILION BUSINESS CENTRE STANNINGLEY ROAD

STANNINGLEY

PUDSEY

WEST YORKSHIRE

ENGLAND LS28 6NB

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)

Officers of the company

Company Director 1

Type: Person

Full forename(s): KAREN

Surname: MATTHEWS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1968 Nationality: BRITISH

Occupation: PLUMBER

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY A SHARES ENTITLE THE HOLDER TO FULL VOTING, EQUITY, AND DIVIDEND RIGHTS, BUT DIVIDENDS MAY DIFFER BETWEEN OTHER TYPES OF SHARES.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : 100 ORDINARY A shares held as at the date of this return

Name: KAREN MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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