



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

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Company Name: **Hyland Gas Services Ltd**

Company Number: **07997871**

Date of this return: **20/03/2016**

SIC codes: **95220**

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

Situation of Registered Office: **6 CALVERTON AVENUE CARLTON
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG4 1NB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILLIP EDWARD**

Surname: **HYLAND**

Former names:

Service Address: **6 CALVERTON AVE CARLTON**
 NOTTINGHAM
 NOTTINGHAMSHIRE
 ENGLAND
 NG4 1NB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **HYLAND**

Former names:

Service Address: **6 CALVERTON AVE CARLTON**
 NOTTINGHAM
 NOTTINGHAMSHIRE
 ENGLAND
 NG4 1NB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1987** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 shares held as at the date of this return**
Name: **LAYLA HYLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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