



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGBZ6TN9

Company Name: **GAS STRATEGIES GROUP LIMITED**

Company Number: **02225820**

Date of this return: **31/03/2011**

SIC codes: **7310**
7487

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

Situation of Registered Office: **35 NEW BRIDGE STREET**
LONDON
EC4V 6BW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK JOSEPH**

Surname: **BREEN**

Former names:

Service Address: **2 THE BOLTONS
18 BOLTON ROAD
LONDON
W4 3TB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ROBERT**

Surname: **BALL**

Former names:

Service Address: **4 PROVIDENCE VILLAS
LONDON
W6 0BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1950** *Nationality:* **BRITISH**

Occupation: **ENERGY ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK JOSEPH**

Surname: **BREEN**

Former names:

Service Address: **2 THE BOLTONS
18 BOLTON ROAD
LONDON
W4 3TB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1959** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **CLARE MARY JOAN**

Surname: **SPOTTISWOODE**

Former names:

Service Address: **BRITISH ENERGY SYSTEMS HOUSE
ALBA CAMPUS
LIVINGSTON
WEST LOTHIAN
EH54 7EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-03-31**
40000 shares transferred on 2010-08-09

Name: **CRISIL LIMITED**

Name: **GAS STRATEGIES HOLDING LIMITED**

Shareholding 2 : **400000 ORDINARY shares held as at 2011-03-31**

Name: **GAS STRATEGIES HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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