



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2ITWYHL

Received for filing in Electronic Format on the: **18/10/2011**

---

*Company Name:* **ANGLIA GAS CENTRE LIMITED**

*Company Number:* **02972780**

*Date of this return:* **30/09/2011**

*SIC codes:* **5151**

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

*Situation of Registered Office:* **IVATT WAY  
WESTWOOD  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE3 7PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA HAZEL**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **PEAR TREE HOUSE  
8 OLD CHURCH LANE COLNE  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 3NE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW PAUL**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **9 LANCELOT WAY  
FENSTANTON  
CAMBRIDGESHIRE  
PE28 9LY**

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

*Date of Birth:*    **06/08/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **GAS RETAILING MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RAYMOND GERALD**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **PEAR TREE HOUSE  
8 OLD CHURCH LANE COLNE  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 3NE**

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

*Date of Birth:* **13/08/1951** *Nationality:* **BRITISH**  
*Occupation:* **GAS RETAILING MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE NON VOTING BUT OTHERWISE RANK PARI PASSU WITH OTHER SHARES INCLUDING HAVING RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>68</b>
		<i>Aggregate nominal value</i>	<b>68</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE NON VOTING BUT OTHERWISE RANK PARI PASSU WITH OTHER SHARES INCLUDING HAVING RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>72</b>
		<i>Aggregate nominal value</i>	<b>72</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE NON VOTING BUT OTHERWISE RANK PARI PASSU WITH OTHER SHARES INCLUDING HAVING RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES ARE NON VOTING BUT OTHERWISE RANK PARI PASSU WITH OTHER SHARES INCLUDING HAVING RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES ARE NON VOTING BUT OTHERWISE RANK PARI PASSU WITH OTHER SHARES INCLUDING HAVING RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1220</b>
		<i>Total aggregate nominal value</i>	<b>1220</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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* : **68 ORDINARY B shares held as at the date of this return**  
*Name:* **BARBARA HAZEL ALLEN**

*Shareholding 2* : **72 ORDINARY C shares held as at the date of this return**  
*Name:* **M. ALLEN**

*Shareholding 3* : **1000 ORDINARY A shares held as at the date of this return**  
*Name:* **RAYMOND GERALD ALLEN**

*Shareholding 4* : 40 ORDINARY D shares held as at the date of this return  
*Name:* CLARE LOUIS STURT

*Shareholding 5* : 40 ORDINARY E shares held as at the date of this return  
*Name:* THERESA ROSE DAVIS

*Shareholding 6* : 0 ORDINARY B shares held as at the date of this return  
*Name:* M. ALLEN

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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