



Companies House
— for the record —

AR01 (ef)

Annual Return



XM03CO6S

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Company Name: **ANGLIA GAS CENTRE LIMITED**

Company Number: **02972780**

Date of this return: **30/09/2010**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 2010-09-30**
Name: **BARBARA HAZEL ALLEN**

Shareholding 2 : **72 ORDINARY C shares held as at 2010-09-30**
Name: **M. ALLEN**

Shareholding 3 : **1000 ORDINARY A shares held as at 2010-09-30**
Name: **RAYMOND GERALD ALLEN**

Shareholding 4 : 40 ORDINARY D shares held as at 2010-09-30
Name: CLARE LOUIS STURT

Shareholding 5 : 40 ORDINARY E shares held as at 2010-09-30
Name: THERESA ROSE DAVIS

Shareholding 6 : 0 ORDINARY B shares held as at 2010-09-30
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.