Companies House

AR01 (ef)

Annual Return

Company Name:	**GAS DETECTION SERVICES LIMITED**
Company Number:	**03423776**
Date of this return:	**22/08/2014**
SIC codes:	**28990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FUSION POINT** **ASH LANE GARFORTH** **LEEDS** **LS25 2GA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ANGELA**

Surname: **UTLEY**

Former names:

Service Address:	**41 CHURCH LANE**
	GARFORTH
	LEEDS
	LS25 1NW

Company Director *1*

Type: **Person**

Full forename(s): **MR STEVEN ARTHUR**

Surname: **UTLEY**

Former names:

Service Address: **41 CHURCH LANE**
GARFORTH
LEEDS
LS25 1NW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	25000
		Aggregate nominal value	25000
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	1

Prescribed particulars

EACH ORDINARY SHAREHOLDER HAS THE RIGHT TO RECEIVE NOTICE AND ATTEND ANY GENERAL MEETING HELD BY THE COMAPNY. EACH ORDINARY SHAREHOLDER HAS THE RIGHT TO VOTE IN PERSON OR BY PROXY AT ANY GENERAL MEETING AND HAS ONE VOTE FOR EVERY FULLY PAID ORDINARY SHARE IN THEIR POSSESSION AT THE DATE OF THE MEETING. EACH ORDINARY SHAREHOLDER HAS THE RIGHT TO ANY DIVIDEND DECLARED BASED ON THE FINANCIAL RESULTS OF THE COMPANY,IN THE RATIO OF THE ORDINARY SHARES HELD.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	25000
		Total aggregate nominal value	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: STEVEN UTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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