



Companies House

AR01 (ef)

Annual Return



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X400T7PS

Company Name: **SHEPPARD GAS SERVICES LIMITED**

Company Number: **03498448**

Date of this return: **23/01/2015**

SIC codes: **74909**

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

Situation of Registered Office: **10 BLENHEIM CLOSE
HAVERHILL
SUFFOLK
CB9 0AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARA**

Surname: **SHEPPARD**

Former names:

Service Address: **10 BLENHEIM CLOSE
HAVERHILL
SUFFOLK
CB9 0AD**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER FRANCIS**

Surname: **SHEPPARD**

Former names:

Service Address: **10 BLENHEIM CLOSE
HAVERHILL
SUFFOLK
CB9 0AD**

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

Date of Birth: **14/07/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SARA**

Surname: **SHEPPARD**

Former names:

Service Address: **10 BLENHEIM CLOSE
HAVERHILL
SUFFOLK
CB9 0AD**

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

Date of Birth: **22/08/1968** *Nationality:* **BRITISH**

Occupation: **SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER ORDINARY SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SARA SHEPPARD**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER FRANCIS SHEPPARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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