



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Gas Plus E & P UK Limited**

Company Number: **05825602**

Date of this return: **23/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **TRICOR SUITE 7TH FLOOR
52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALDBRIDGE SERVICES LONDON LIMITED**

*Registered or
principal address:* **TRICOR SUITE 7TH FLOOR
52/54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04852087**

Company Director **1**

Type: **Person**

Full forename(s): **LUIGI**

Surname: **CARNELLI**

Former names:

Service Address: **5 CONTRADA DI SASSELLO
LUGANO
SWITZERLAND
6900**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/05/1956** *Nationality:* **ITALIAN**

Occupation: **BANK MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **GIOVANNI**

Surname: **DELL'ORTO**

Former names:

Service Address: **CARLOS PELLEGRINI 01521
BUENOS AIRES
ARGENTINA**

Country/State Usually Resident: **ARGENTINA**

Date of Birth: **07/02/1945** *Nationality:* **ARGENTINE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 : **3000000 ORDINARY shares held as at the date of this return**
Name: **GAS PLUS INTERNATIONAL B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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