



Companies House
— for the record —

AR01 (ef)

Annual Return



XJLJLZUY

Received for filing in Electronic Format on the: **06/12/2011**

Company Name: **A-GAS INVESTMENTS LIMITED**

Company Number: **06004328**

Date of this return: **21/11/2011**

SIC codes: **70100**

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

Situation of Registered Office: **AGAS BANYARD ROAD
PORTBURY
BRISTOL
UNITED KINGDOM
BS20 7XH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BRIERE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AMBROSE**

Former names:

Service Address: **99 BAY ROAD
SANDRINGHAM
MELBOURNE
AUSTRALIA VICTORIA 3191
AUSTRALIA
FOREIGN**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/06/1962** Nationality: **AUSTRALIAN**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RONALD OWEN**

Surname: **BUISSINNE**

Former names:

Service Address: **5 SHALLCROSS ROAD
CONSTANTIA
CAPE TOWN
7806
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **06/08/1964**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SALLY**

Surname: **FAIRMAN**

Former names:

Service Address: **48 MERLIN PARK
PORTISHEAD
BRISTOL
AVON
BS20 8RN**

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

Date of Birth: **11/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN PATRICK**

Surname: **MASTERS**

Former names:

Service Address: **18 CAVENDISH ROAD
HENLEAZE
BRISTOL
AVON
BS9 4DZ**

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

Date of Birth: **25/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **RUTLEY**

Former names:

Service Address: **37 CANYNGE SQUARE
CLIFTON
BRISTOL
AVON
BS8 3LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING RIGHTS ARE EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2011-09-02
<i>Name:</i>	A-GAS INTERNATIONAL INVESTMENTS LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	AGAS (ORB) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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