



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X528UF7S

Received for filing in Electronic Format on the: **23/11/2009**

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

*Company Number:* **06004328**

*Date of this return:* **21/11/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **CLIFTON HEIGHTS  
TRIANGLE WEST  
BRISTOL  
BS8 1EJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **BEST**

*Former names:*

*Service Address:* **15 LON HELYG  
TREHAFREN  
NEWTOWN  
POWYS  
SY16 1HY**

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*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM MURRAY**  
*Surname:*                      **CROSSAN**  
*Former names:*  
*Service Address:*              **23 DICK PLACE**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **EH9 2JU**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **20/02/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*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**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL MARK**  
*Surname:*                        **HORSLEY**  
*Former names:*  
*Service Address:*              **WISHFORD HOUSE WEST STREET  
GREAT WISHFORD  
SALISBURY  
WILTSHIRE  
SP2 0PQ**

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

*Date of Birth:*   **26/06/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

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

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*Company Director*      **7**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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:*

**1 ORDINARY Shares held as at 21/11/2009**

*Name:*

**A-GAS INTERNATIONAL INVESTMENTS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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