



Companies House

**AR01** (ef)

**Annual Return**



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**X458I317**

*Company Name:* **GAS STORAGE LIMITED**

*Company Number:* **06145223**

*Date of this return:* **08/03/2015**

*SIC codes:* **06200**

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

*Situation of Registered Office:* **GRAND BUILDINGS 1-3 STRAND  
LONDON  
WC2N 5EJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O PETRONAS ENERGY TRADING LIMITED  
GRAND BUILDINGS 1ST FLOOR 1-3 THE STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5EJ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **BURFITT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. ARTHUR JOHN**

Surname: **MOORS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1956** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MR. KLAUS**

Surname: **REINISCH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/06/1973** Nationality: **AUSTRIAN**

Occupation: **CEO & DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL NORMAL RIGHT ARE ATTACHED TO THESE SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HUMBLY GROVE ENERGY LIMITED**

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## *Authorisation*

*Authenticated*

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

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