



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOYXTB40**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:* **GAS INVESTMENT LTD.**

*Company Number:* **06606369**

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### *Company Details*

*Period Ending:* **30/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

**7413**

**7415**

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4TH FLOOR, LAWFORD  
HOUSE  
ALBERT PLACE  
LONDON  
UNITED KINGDOM  
N3 1RL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CORPORATE SECRETARIES  
LIMITED**

*Address:* **4TH FLOOR, LAWFORD HOUSE  
ALBERT PLACE  
LONDON  
UNITED KINGDOM  
N3 1RL**

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*Director 1 :*

*Name:* **LOUISA ANESTHA HENRY**

*Address:* **LOW GROUND ST JOHN'S PARISH  
NEVIS  
WEST INDIES**

*Date of Birth:* **27/09/1975**    *Nationality:* **Other**

*Occupation:* **SECRETARY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 30/05/2009**

*Name:*

**. BEARER**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 30/05/2009**

**100 DISPOSED OF IN PERIOD ON 30/05/2008**

*Name:*

**CORPORATE DIRECTORS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/06/2009**

*Authenticated:* **Yes (E/W)**