Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/10/2015**

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Company Name:	**ANDY'S GAS & MARINE SERVICES LIMITED**
Company Number:	**07045047**
Date of this return:	**15/10/2015**
SIC codes:	**43220** **74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**34 GILBERT CLOSE** **KEMPSTON** **BEDFORD** **BEDFORDSHIRE** **MK42 8RN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RITA**

Surname: **PLASTER**

Former names:

Service Address: **34 GILBERT CLOSE**
KEMPSTON
BEDFORD
BEDFORDSHIRE
ENGLAND
MK42 8RN

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **PLASTER**

Former names:

Service Address: **34 GILBERT CLOSE**
KEMPSTON
BEDFORD
BEDFORDSHIRE
ENGLAND
MK42 8RN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PLASTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ANDREW PLASTER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PLASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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