



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2015**

X4MXECOH

Company Name: **GTS NITROGEN SERVICES LIMITED**

Company Number: **07826768**

Date of this return: **28/10/2015**

SIC codes: **46719**

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

Situation of Registered Office: **87 TRIPPET LANE
SHEFFIELD
S1 4EL**

Officers of the company

Company Secretary 1

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

Surname: **HAYWOOD**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **BUSINESS ACTION LIMITED**

Registered or principal address: **BIRCH HALL 87 TRIPPET LANE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 4EL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03740010**

Company Director 1

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1992** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHANE ROBERT**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. PRE-EMPTION RIGHTS ON THE TRANSFER OF SHARES APPLY AS PER SECTION 561 OF THE COMPANIES ACT 2006.

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

Prescribed particulars

SHARES RANK PARRI PASSU WITH ALL CLASS OF SHARES FOR VOTING RIGHTS AND EQUAL RIGHTS ON THE WINDING UP OF THE COMPANY.

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

Prescribed particulars

SHARES RANK PARRI PASSU WITH ALL CLASS OF SHARES FOR VOTING RIGHTS AND EQUAL RIGHTS ON THE WINDING UP OF THE COMPANY.

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

Prescribed particulars

SHARES RANK PARRI PASSU WITH ALL CLASS OF SHARES FOR VOTING RIGHTS AND EQUAL RIGHTS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHANE GREEN
<i>Shareholding 2</i>	: 0 A ORDINARY shares held as at the date of this return
	1 shares transferred on 2014-10-30
<i>Name:</i>	SHANE GREEN
<i>Shareholding 3</i>	: 0 B ORDINARY shares held as at the date of this return
	1 shares transferred on 2014-10-30
<i>Name:</i>	SHANE GREEN
<i>Shareholding 4</i>	: 0 C ORDINARY shares held as at the date of this return
	1 shares transferred on 2014-10-30
<i>Name:</i>	SHANE GREEN
<i>Shareholding 5</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD GREEN
<i>Shareholding 6</i>	: 1 B ORDINARY shares held as at the date of this return
<i>Name:</i>	CALUM GREEN

Shareholding 7 : 1 C ORDINARY shares held as at the date of this return
Name: JESSICA GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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