



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: GZ ENERGY SOLUTIONS LIMITED

Company Number: SC409301

Date of this return: 13/10/2012

SIC codes: 74901

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 24 68 QUEEN ELIZABETH AVENUE
HILLINGTON PARK
GLASGOW
SCOTLAND
G52 4NQ

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR STEPHEN

Surname: GIBSON

Former names:

Service Address: 17B PRIESTHILL ROAD
GLASGOW
LANARKSHIRE
SCOTLAND
G53 6QH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/10/1987

Nationality: BRITISH

Occupation: NONE

Company Director 2

Type: Person
Full forename(s): MR ALEXANDER ANTONY

Surname: NOBLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/03/1985 **Nationality:** BRITISH

Occupation: SALES AGENCY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-01

Name: ALEXANDER NOBLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN GIBSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN NOBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 25/03/2013.