



Companies House

AR01 (ef)

Annual Return



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Company Name: **GZ ENERGY SOLUTIONS LIMITED**

Company Number: **SC409301**

Date of this return: **13/10/2014**

SIC codes: **74901**

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

Situation of Registered Office: **3 ROBERT DRIVE
GLASGOW
SCOTLAND
G51 3HE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **CHURCH**

Former names:

Service Address: **121 MUIREND ROAD
GLASGOW
SCOTLAND
G44 3EX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1965** *Nationality:* **SCOTTISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GIBSON**

Former names:

Service Address: **110 CARNEGIE ROAD
GLASGOW
SCOTLAND
G52 4JZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/10/1987** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER ANTONY**

Surname: **NOBLE**

Former names:

Service Address: **110 CARNEGIE ROAD
GLASGOW
SCOTLAND
G52 4JZ**

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

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

Nationality: **BRITISH**

Occupation: **SALES AGENCY**

Company Director **4**

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **WHITE**

Former names:

Service Address: **51 MITRE ROAD
GLASGOW
SCOTLAND
G14 9LE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1960**

Nationality: **SCOTTISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	SPECIAL A-Z	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	5006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : **1 SPECIAL A-Z shares held as at the date of this return**
Name: **ROBERT GIBSON**

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

Shareholding 3 : **1 SPECIAL A-Z shares held as at the date of this return**

Name: STEPHEN GIBSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: SCOTT KENNEDY

Shareholding 5 : 1 SPECIAL A-Z shares held as at the date of this return

Name: SCOTT KENNEDY

Shareholding 6 : 1 SPECIAL A-Z shares held as at the date of this return

Name: ALEXANDER ANTONY NOBLE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: KATHLEEN NOBLE

Shareholding 8 : 1 SPECIAL A-Z shares held as at the date of this return

Name: KATHLEEN NOBLE

Shareholding 9 : 1 SPECIAL A-Z shares held as at the date of this return

Name: EMMA PENRICE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN WHITE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL CHURCH

Authorisation

Authenticated

This form was authorised by one of the following:

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