



Companies House

AR01 (ef)

Annual Return



X4YHTVZM

Received for filing in Electronic Format on the: **13/01/2016**

Company Name: **GZ ENERGY SOLUTIONS LIMITED**

Company Number: **SC409301**

Date of this return: **13/01/2016**

SIC codes: **74901**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**110 CARNEGIE ROAD
HILLINGTON PARK
GLASGOW
SCOTLAND
G52 4JZ**

There are no records kept at the above address

Officers of the company

Company Director ***1***

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: ****/10/1987** *Nationality:* **BRITISH**
Occupation: **NONE**

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 13/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-13
Name: **STEPHEN WHITE**

Shareholding 11 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-13
Name: **MICHAEL CHURCH**

Shareholding 12 : **0 SPECIAL A-Z shares held as at the date of this return**
1 shares transferred on 2016-01-13
Name: **STEPHEN WHITE**

Shareholding 13 : **0 SPECIAL A-Z shares held as at the date of this return**
1 shares transferred on 2016-01-13
Name: **MICHAEL CHURCH**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN PASS**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MILNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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