



Companies House
— for the record —

AR01 (ef)

Annual Return



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X132GYBL

Company Name: **Innergy LPG (Bulk) Limited**

Company Number: **06092477**

Date of this return: **09/02/2012**

SIC codes: **46719**
70229

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

Situation of Registered Office: **ASHFIELD WAY WHITEHALL INDUSTRIAL ESTATE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 5JB**

Officers of the company

Company Secretary 1

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

Surname: **WALSH**

Former names:

Service Address: **3 PARKWAYS GARTH
OULTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS26 8TZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE MAURICE**

Surname: **GARDINER**

Former names:

Service Address: **48 HOLLIN DRIVE
HEADINGLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 5NE**

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

Date of Birth: **04/09/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WALSH**

Former names:

Service Address: **3 PARKWAYS GARTH
OULTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS26 8TZ**

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

Date of Birth: **30/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **INNERGY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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