



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23KK1XN**

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

*Company Number:* **06092477**

*Date of this return:* **09/02/2013**

*SIC codes:* **46719**  
**70229**

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

*Situation of Registered Office:* **THE CALOR GAS CENTRE GELDERD ROAD**  
**LEEDS**  
**UNITED KINGDOM**  
**LS27 7LG**

**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**

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*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:*    **04/09/1962**                      *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)

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

### *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)**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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