



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAS & DIESEL GENERATORS LTD**

Company Number: **07704981**

Date of this return: **14/07/2014**

SIC codes: **46180**

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

Situation of Registered Office: **LOVE LANE FARM LOVE LANE
BETCHTON
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 2TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ASHLEIGH**

Surname: **GLEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GLEN**

Former names:

Service Address: **45 POPLAR DRIVE
ALSAGER
STOKE-ON-TRENT
UNITED KINGDOM
ST7 2RN**

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

Date of Birth: **07/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE TYPE WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ALAISTAIR GLEN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ASHLEIGH GLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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