



Companies House

**AR01** (ef)

**Annual Return**



X50DPBNE

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*Company Name:* **KEY GAS WALES LIMITED**

*Company Number:* **06813400**

*Date of this return:* **09/02/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **ACCSOL HOUSE HIGH STREET  
JOHNSTOWN  
WREXHAM  
WREXHAM  
LL14 2SH**

## Single Alternative Inspection Location (SAIL)

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

ACCSOL HOUSE HIGH STREET  
JOHNSTOWN  
WREXHAM  
CLWYD  
UNITED KINGDOM  
LL14 2SH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JANET ELIZABETH**

*Surname:* **GLYNN**

*Former names:*

*Service Address:* **HILL FARM OFF BRIDGE STREET  
PENYCAE  
WREXHAM  
LL14 1UE**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **HILL FARM  
OFF BRIDGE STREET PENYCAE  
WREXHAM  
LL14 1UE**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/08/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR FREDERICK CYRIL**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                **25 NEWTOWN  
GRESFORD  
WREXHAM  
CLWYD  
LL12 8NG**

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

*Date of Birth:*    **\*\*/11/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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* : 99 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-08-11

*Name:* DAVID MICHAEL EVANS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MID SURREY FINANCE LTD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* TEMPLE SECRETARIES LTD

## Authorisation

*Authenticated*

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

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