



Companies House

AR01 (ef)

Annual Return



X40VXVTK

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Company Name: **KEY GAS WALES LIMITED**

Company Number: **06813400**

Date of this return: **09/02/2015**

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

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: **31/08/1944** *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: **15/11/1942**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

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 09/02/2015 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: **DAVID MICHAEL EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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