



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK Gas Services (Leicestershire) Group Limited**

Company Number: **06991160**

Date of this return: **14/08/2015**

SIC codes: **64209**

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

Situation of Registered Office: **13 LEICESTER ROAD GROBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE6 0DQ**

Officers of the company

Company Secretary 1

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

Surname: **WRIGHT**

Former names:

Service Address: **13 LEICESTER ROAD
GROBY
LEICESTER
UNITED KINGDOM
LE6 0DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM KILLINGWORTH**

Surname: **NEWTON**

Former names:

Service Address: **13 LEICESTER ROAD GROBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE6 ODQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE EQUAL RIGHTS AND ARE ENTITLED TO A SINGLE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: 2 APPLES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-04-08
Name: GERALD WRIGHT

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
950 shares transferred on 2015-04-08
Name: ZEALONY AVIS WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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