

AR01 (ef)

Annual Return



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Company Name: ADVANCED TREE CARE LIMITED

Company Number: 04230626

Date of this return: **07/06/2014**

SIC codes: **02100**

81300

Company Type: Private company limited by shares

Situation of Registered

Office:

59 ALDERSON DRIVE

BENNETTHORPE DONCASTER

SOUTH YORKSHIRE

DN2 6BZ

Officers of the company

Company Secretar	<i>y 1</i>
Type:	Person
Full forename(s):	ELIZABETH JESSICA
Surname:	BURROWS
Former names:	
Service Address:	59 ALDERSON DRIVE BENNETTHORPE DONCASTER SOUTH YORKSHIRE DN2 6BZ

Company Director 1

Type: Person

Full forename(s): MR STEVEN ALAN

Surname: BURROWS

Former names:

Service Address: 59 ALDERSON DRIVE

BENNETTHORPE DONCASTER

SOUTH YORKSHIRE

DN2 6BZ

Country/State Usually Resident: ENGLAND

Date of Birth: 28/07/1967 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: STEVEN BURROWS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ELIZABETH BURROWS

Authorisation

Authenticated

This form was authorised by one of the following:

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