



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7LHH0M9**

*Received for filing in Electronic Format on the: 16/06/2008*

*Company Name:* **ABSOLUTE TREE SOLUTIONS LIMITED**

*Company Number:* **05004370**

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### *Company Details*

*Period Ending:* **29/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0202**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**36A STANLEY ROAD  
NORTON  
STOURBRIDGE  
DY8 2DL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MATTHEW HOWARD ROGERS**    *Address:* **36S STANLEY ROAD  
NORTON  
STOURBRIDGE  
WEST MIDLANDS  
DY8 2DL**

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### *Director 1 :*

*Name:* **MATTHEW HOWARD  
ROGERS**    *Address:* **36S STANLEY ROAD  
NORTON  
STOURBRIDGE  
WEST MIDLANDS  
DY8 2DL**

*Date of Birth:* **11/12/1982**    *Nationality:* **British**    *Occupation:* **TREE SURGEON**

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### *Director 2 :*

*Name:* **SAM DAVID SCOTT**    *Address:* **THE COTTAGE QUARRY PARK ROAD  
STOURBRIDGE  
WEST MIDLANDS  
DY8 2RE**

*Date of Birth:* **07/10/1982**    *Nationality:* **British**    *Occupation:* **STUDENT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 29/12/2006**

*Name:* **MATTHEW ROGERS**  
*Address:* **36A STANLEY ROAD**  
**NORTON**  
**STOURBRIDGE**  
**WEST MIDLANDS**  
**DY8 2DL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2008**

*Authenticated:* **Yes (E/W)**