



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2012**

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<i>Company Name:</i>	A G Treecare Ltd
<i>Company Number:</i>	07174112
<i>Date of this return:</i>	02/03/2012
<i>SIC codes:</i>	81300
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	TRINITY HOUSE SEWARDSTONE ROAD WALTHAM ABBEY ESSEX ENGLAND EN9 1PH

Officers of the company

Company Director **1**

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

Surname: **GARDNER**

Former names:

Service Address: **9 SANDOWN ROAD**
 STEVENAGE
 HERTFORDSHIRE
 UNITED KINGDOM
 SG1 5SD

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

Date of Birth: **15/04/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING RIGHTS

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 02/03/2012 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: ANDREW GARDNER

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: JANICE GARDNER

Authorisation

Authenticated

This form was authorised by one of the following:

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