



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BT87LS

Company Name: **A.A.A. TREE SERVICES LIMITED**

Company Number: **SC166052**

Date of this return: **03/06/2012**

SIC codes: **02400**

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

Situation of Registered Office: **SCHOOL HOUSE SCHOOL HOUSE ROAD
DEANS
LIVINGSTON
WEST LoTHIAN
SCOTLAND
EH54 7AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SCHOOL HOUSE SCHOOL HOUSE ROAD
DEANS
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 7AA

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN**

Surname: **SOMMERVILLE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **SOMMERVILLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/06/1947** *Nationality:* **BRITISH**

Occupation: **TREE SURGERY CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT SOMMERVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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