

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

08/06/2011

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

Company Number: SC166052

Date of this return: 03/06/2011

SIC codes: 0201

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
1 2	

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	Number allotted	2	
Currency	GBP	Aggregate nominal value	2	
		Amount paid per share	1	
		Amount unpaid per share	0	
	•			

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-06-03

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.