



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* A & A HEATING & GAS SERVICE ENGINEERS LTD.

*Company Number:* SC198838

*Date of this return:* 11/08/2011

*SIC codes:* 7430

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
190 MAIN STREET  
CAMELON  
FALKIRK  
STIRLINGSHIRE  
FK1 4DY

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* NEILSON

*Former names:*

*Service Address:* 16 GRADLON PLACE  
FALKIRK  
STIRLINGSHIRE  
FK1 1QR

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* LEARMONTH

*Former names:*

*Service Address:* 571 MAIN STREET  
STENHOUSEMUIR  
LARBERT  
STIRLINGSHIRE  
FK5 4QD

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 01/10/1952

*Nationality:* BRITISH

*Occupation:* ENGINEER

*Company Director* 2

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

*Surname:* **NEILSON**

*Former names:*

*Service Address:* **61 SLAMANNAN ROAD  
LIMERIGG  
CENTRAL  
FK1 3BN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/02/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **CONSTRUCTION ENG.**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A B C</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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* : 1 ORDINARY shares held as at 2011-08-11  
*Name:* ALAN LEARMONTH

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-11  
*Name:* ALAN NEILSON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-11  
*Name:* ROBERT NEILSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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