



Companies House
— for the record —

363a(ef)

Annual Return



XLMT42DG

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

Company Number: SC198838

Company Details

Period Ending: 11/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

**190 MAIN STREET
CAMELON
FALKIRK
STIRLINGSHIRE
FK1 4DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN NEILSON**

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

Director 1 :

Name: **ALAN LEARMONTH**

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

Date of Birth:

01/10/1952

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **ALAN NEILSON**

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

Date of Birth:

18/12/1945

Nationality:

BRITISH

Occupation:

INSTRUMENT ENGINEER

Director 3 :

Name: **ROBERT NEILSON**

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

Date of Birth: **01/02/1970**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION ENG.**

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>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/08/2008

Name: **ALAN LEARMONTH**

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

Shareholding 2:

1 ORDINARY Shares held as at 11/08/2008

Name:

ALAN NEILSON

Address:

**16 GRADLON PLACE
FALKIRK
STIRLINGSHIRE
FK1 1QR**

Shareholding 3:

1 ORDINARY Shares held as at 11/08/2008

Name:

ROBERT NEILSON

Address:

**61 SLAMANNAN ROAD
LIMERIGG
FALKIRK
FK1 3BN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

Authenticated: **Yes (SC)**