



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: 11/08/2010

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

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): ALAN

Surname: NEILSON

Former names:

Service Address: 16 GRADLON PLACE
FALKIRK
STIRLINGSHIRE
FK1 1QR

Country/State Usually Resident: SCOTLAND

Date of Birth: 18/12/1945 *Nationality:* BRITISH

Occupation: INSTRUMENT ENGINEER

Company Director 3

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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 2010-08-11
Name: ALAN LEARMONTH

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-11
Name: ALAN NEILSON

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-11
Name: ROBERT NEILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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