

# **AR01** (ef)

#### **Annual Return**



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Company Name: ALLIANCE TREE SOLUTIONS LTD

Company Number: 06645606

*Date of this return:* 14/07/2014

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

3 GROVE ROAD WREXHAM WALES LL11 1DY

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS ALISON JENNIFER
Surname:	FRICKER
Former names:	
Service Address:	BUZZARDS RETREAT COED Y MYNYDD ISAF
	MOLD EL INTESHIDE
	FLINTSHIRE CH7 5UU

Company Director 1

Type: Person

Full forename(s): MRS ALISON JENNIFER

Surname: FRICKER

Former names:

Service Address: BUZZARDS RETREAT COED Y MYNYDD ISA

AFONWEN MOLD

FLINTSHIRE

UNITED KINGDOM

CH7 5UU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/10/1975 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR STEPHEN

Surname: FRICKER

Former names:

Service Address: COED Y MYNYDD ISAF AFONWEN

**MOLD** 

**FLINTSHIRE** 

WALES CH7 5UU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/02/1975 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

PARI PASSU IN RESPECT OF DIVIDENDS, VOTING AND WINDING UP RIGHTS.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: STEPHEN FRICKER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2013-08-27

Name: STUART GUSH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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