



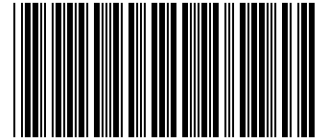
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** SC198838



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XING6S4K

### Company Details

**Period Ending:** 11/08/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7430**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALAN NEILSON

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

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**Director 1:**

**Name:** ALAN LEARMONTH  
**Date of Birth:** 01/10/1952  
**Nationality:** BRITISH  
**Occupation:** ENGINEER

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

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*Director 2:*

<i>Name:</i>	<b>ALAN NEILSON</b>	<i>Address:</i>	<b>16 GRADLON PLACE</b>
<i>Date of Birth:</i>	<b>18/12/1945</b>		<b>FALKIRK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>STIRLINGSHIRE FK1 1QR</b>
<i>Occupation:</i>	<b>INSTRUMENT ENGINEER</b>		

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2007, 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 11/08/2007**

<i>Name:</i>	<b>ALAN LEARMONTH</b>
<i>Address:</i>	<b>571 MAIN STREET STENHOUSEMUIR LARBERT FK5 4QD</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/08/2007**

<i>Name:</i>	<b>ALAN NEILSON</b>
<i>Address:</i>	<b>16 GRADLON PLACE FALKIRK STIRLINGSHIRE FK1 1QR</b>

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/08/2007**

*Name:* **ROBERT NEILSON**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (SC)**