



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE PEST CONTROL LIMITED**

Company Number: **05708542**

Date of this return: **14/02/2015**

SIC codes: **43999**
81222
81291

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 2F UNDERLYN INDUSTRIAL ESTATE UNDERLYN LANE**
MARDEN
TONBRIDGE
KENT
UNITED KINGDOM
TN12 9AT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 BLOORS LANE RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 7EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER JOHN**

Surname: **WEEKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROGER JOHN**

Surname: **WEEKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **200 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROGER JOHN WEEKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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