



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHIELD PEST CONTROL (UK) LIMITED**

Company Number: **02795130**

Date of this return: **08/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2 WIMPOLE HOUSE
29 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 8GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL ELAINE**

Surname: **STEWARD**

Former names:

Service Address: **12 HENSON CLOSE
ORPINGTON
KENT
BR6 8PN**

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL ALLEN**

Surname: **STEWARD**

Former names:

Service Address: **FLAT 2 EASTDENE COURT
LANSDOWNE ROAD
BROMLEY
KENT
ENGLAND
BR1 3LZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1981**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DANIEL ALLEN STEWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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