



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **02795130**



X6Q8037B

*Received for filing in Electronic Format on the:* **01/03/2005**

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*Company Details*

*Made Up Date:* **01/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9305**

**OTHER SERVICE ACTIVITIES N.E.C.**

*Registered Office:  
Address:*

**99-105 STANSTEAD  
ROAD  
FOREST HILL  
LONDON  
SE23 1HH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DIANE PATRICIA WILSON**

*Address:* **7 BARNFIELD AVENUE  
SHIRLEY  
CROYDON  
SURREY CR0 8SF**

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*Director 1:*

*Name:* **DANIEL ALLAN GEORGE  
STEWARD**

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

*Date of Birth:* **23/04/1981**

*Nationality:* **BRITISH**

*Occupation:* **SALES**

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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>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 01/03/2005**

**2 Transferred on 04/01/2005**

*Name:* **DIANE PATRICIA WILSON**

*Address:* **7 BARNFIELD AVENUE, SHIRLEY  
CROYDON SURREY CR0 8SF**

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### Shareholding 2:

**2 ORDINARY Shares held as at 01/03/2005**

*Name:* **JILL ELAINE STEWARD**

*Address:* **12 HENSON CLOSE  
ORPINGTON  
KENT  
UNITED KINGDOM BR6 8PN**

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**DIANE PATRICIA WILSON with 2 ORDINARY on 04/01/2005**

**NEW SHAREHOLDER : JILL ELAINE STEWARD with 2 ORDINARY on 04/01/2005**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/03/2005** *Authenticated:* **Yes (E/W)**