



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TERMINEX LIMITED**

*Company Number:* **03024848**

*Date of this return:* **31/01/2015**

*SIC codes:* **81291**

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

*Situation of Registered Office:* **7 PEDLEY FARM CLOSE  
CLIFTON  
SHEFFORD  
BEDFORDSHIRE  
ENGLAND  
SG17 5FZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **HULL**

*Former names:*

*Service Address:* **7 PEDLEY FARM CLOSE  
CLIFTON  
SHEFFORD  
BEDFORDSHIRE  
ENGLAND  
SG17 5FZ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM VICTOR**

*Surname:*                **HULL**

*Former names:*

*Service Address:*        **7 PEDLEY FARM CLOSE  
CLIFTON  
SHEFFORD  
BEDFORDSHIRE  
ENGLAND  
SG17 5FZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **PEST CONTROLLER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **RUSSELL**

*Surname:*                           **WESTON**

*Former names:*

*Service Address:*                **53 GLOUCESTER DRIVE**  
   **LONDON**  
   **N4 2LJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/03/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PEST CONTROL**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS; SO ONE SHARE EQUALS ONE VOTE. DIVIDENDS, IF AND WHEN PAYABLE, ARE PAID IN PROPORTION TO THE NUMBER OF SHARES HELD OUT OF THE TOTAL NUMBER OF SHARES ISSUED. ALL SHARES WHICH ARE NOT COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AND WHICH THE DIRECTORS PROPOSE TO ISSUE, SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION TO THE NUMBER OF EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY IN GENERAL MEETING SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM HULL

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* RUSSELL WESTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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