



Companies House

**AR01** (ef)

**Annual Return**



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**X320418Z**

*Company Name:* **ABSOLUTE PEST CONTROL LIMITED**

*Company Number:* **05708542**

*Date of this return:* **14/02/2014**

*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**

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*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)

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### 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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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* : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**

**50 shares transferred on 2013-03-27**

**50 shares transferred on 2013-04-08**

*Name:* **ROBERT ALAN LONG**

*Shareholding 2* : **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.