In accordance with Section 854 of the Companies Act 2006

Annual Return

form produced by

.iIRIS 🛚

PTP PC Share Register Plus



Go online to file this information www.gov.uk/companieshouse

A fee is payable with the Please see 'How to pay' or last page

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

What this form is NOT You cannot use this form; notice of changes to the officers, registered office company type or informa relating to the company



16/04/2016

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COMPANIES HOUSE

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Part 1

Company details

The section must be completed by all companies.

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Α1

Company details

Company number

Company name in full

ABSOLUTE PEST CONTROL LIMITED

 Company name change If your company has recently changed its name, please provide the company name as at the date of this return

A2

Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days. of the date given below

2

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates

Date of this return @

6

O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

A3

Principal business activity

Please show the trade classification code number(s) for the principal activity or activities 0

Classification code 1

1 2 2 2

Classification code 2 Classification code 3

Classification code 4

2 9 8 1 1

If you cannot determine a code, please give a brief description of your business activity below

9 9

Principal business activity You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section

> A full list of the trade classification codes are available on our website www gov uk/companieshouse

Principal activity description

> **CHFP013** 11/15 Version 7 0

A4	Company type [©]	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www gov uk/companieshouse
A5	Registered office address ⁹	
Building name/number	Unit 2F Underlyn Industrial Estate	Change of registered office This must agree with the
Street	Underlyn Lane Marden	address that is held on the Companies House record at the date of this return
Post town	Топриде	If the registered office address has changed, you should
County/Region	Kent	complete form AD01 and submit it together with this annual return
Postcode	T N 1 2 9 A T	viis ariidal retuiri
A6	Single alternative inspection location (SAIL) of the company records (if applicable)	
Building name/number	4 Bloors Lane	SAIL address
Street	Rainham	This must agree with the address that is held on the Companies House record at the date of this return
Post town	GILLINGHAM	If the address has changed, you should complete form AD02 and submit it together
County/Region	Kent	with this annual return
Postcode	M E 8 7 E G	·
Α7	Location of company records •	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 ☐ Register of members ☐ Register of directors ☐ Directors' service contracts ☐ Directors' indemnities ☐ Register of secretaries ☐ Records of resolutions etc ☐ Contracts relating to purchase of own shares ☐ Documents relating to redemption or purchase of own share	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at
	out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include all details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 for directors who are individuals
- AP02 for a corporate director
- · AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return.

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretaries who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages
Please use a continuation page
if you need to enter more
officer details

Corporate secretary

B1	Corporate secretary's details 9		
	Please use this section for corporate secretanes of the company For a secretary who is an individual, please conplete Section D1-D2	Corporate secretary appointments You cannot use this form to appoint a corporate secretary	
Corporate body/firm name		To do this, please complete form AP04 and submit it together with this annual return	
Building name/number		Corporate secretary details All details must agree with	
Street		those previously notified to Companies House If you have made changes since the last annual return and have not	
Post town		notified us, please complete form CH04	
County/Region		This information will appear on the public record	
Postcode		Continuation pages Please use a continuation page	
Country		if you need to enter more officer details	
B2	Location of the registry of the corporate body or firm		
_	Is the corporate secretary registered within the European Economic Area	-	
	(EEA)? → Yes Complete Section B3 only		
	→ No Complete Section B4 only		
B3	EEA companies ⁹		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
Registration number		LEW DIRECTIVE (OUT 13 I/LLC)	
B4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that	
Legal form of the corporate body or firm		register	
		•	
Governing law			
If applicable, where the company/firm is registered •		•	

Corporate director

C1	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	Corporate director appointments You cannot use this form to appoint a corporate director
Corporate body/firm name		To do this, please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with
Street		those previously notified to Companies House If you have made changes since the last annual return and have not
Post town		notified us, please complete form CH02.
County/Region		This information will appear on the public record
Postcode		Continuation pages Please use a continuation page
Country		if you need to enter more officer details
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only	_
	→ No Complete Section C4 only	
C3	EEA companies [©]	
NATA and the second	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countnes of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that
Legal form of the corporate body or firm		register
Governing law		-
If applicable, where		-
the company/firm is registered •		

Secretary		
D1	Secretary's details 0	· · · · · · · · · · · · · · · · · · ·
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	Secretary appointments You may not use this form to appoint a secretary To do this, please complete form AP03
Title *		and submit it together with this
Full forename(s)	Roger John	Corporate details Please use Section B1-84
Surname	Weeks	to enter corporate secretary details
Former name(s) 2		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Former name(s) Please provide any previous names (including maiden or marned names) which have been used for business purposes during the period of this return Continuation pages
		Please use a continuation page if you need to enter more officer details
D2	Secretary's service address •	
Building name/number	The Company's Registered Office	Service address If you have previously
Street		notified Companies House that the service address is at The
		Company's Registered Office', please state 'The Company's
Post town		Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		
Country		
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E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	Director appointments You cannot use this form to appoint a director. To do this, please complete form. AP01
Title *		and submit it together with the annual return
Full forename(s)	Roger John	Corporate details Please use Section C1-C4
Surname	Weeks	to enter corporate director details
Former name(s) 9		Director details All details must agree with those previously notified to Companies House If you have
Country/State of residence	England	made changes since the last annual return and have not notified us, please complete
Nationality	British	form CH01
Month/year of birth	X X "1 "1 Y 9 Y 6 Y 8	Please provide any previous names (including maiden or
Business occupation (if any)	Director	married (instability married to a married names) which have been used for business purposes during the period of this return
		Month and year of birth Please enter month/year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address •	
Building name/number Street	The Company's Registered Office	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's
Post town		Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		
Country		

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For a corporate director, complete Section C1-C4 Title * Title * Full forename(s) Surname Former name(s) * Country/State of residence Nationality Month/year of birth * Business occupation (if any) Month any of the return of the section (if any) Director's service address * Building name/number Street For a corporate date director, complete Section C1-C4 You cannot use appoint a direct please complete and sum in tito the annual return and cotalis. Director dotalis All details must. All details must. Birch companies Hou made changes annual return an notified us, pleas from CH01. Permer namete Please provide a manes (includin marred names) been used for burposes during of this return of Month and year. Please enter more provide full date Part 3 only Continuation provide full date Part 3 on				Director's det	E1
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Post town address		address		it town	Post town
		This information wi		unty/Region	County/Region
Postcode				stcode	Postcode
Country				ıntry	Country

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appoint a director 7 to 4 bit Title * Title * Full forename(s) Sumame Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (if any) Director's service address Building name/number E2 Director's service address Building name/number Street Post town Country/Region Postcode	For a corporate director, complete Section C1-C4. Title * Title * Full forename(s) Sumame Former name(s) Country/State of residence Nationality Month/year of birth * Business occupation (if any) Business occupation (if any) Director's service address * Building name/number Street For a corporate director, complete Section C1-C4. and submit together with the annual return Corporate director details Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to companies flower in the last annual return and have not notified us, please complete form CM01. Former name(s) Former name(s) Former name(s) Former name(s) Please provide any previous names (including maiden or married names) which have been used for tousness purposes during the peniod of this return Month and year of birth Month and year of birth Month and year of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details E2 Director's service address * Street O Service address If you have previously notified to companies flower that the service address is at The Companies Registered Office, please state The Companies Registered Office in the address This information will appear on the public record	E1	Director's details •	
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Month and year of birth Please enter month/year on Provide full date of birth in Part 3 only Continuation pages Please use a continuation p if you need to enter more officer details O Service address	Director's service address Building name/number Street Post town County/Region Postcode Month and year of birth Please enter month/year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details O Service address If you have previously notified Companies House that the service address is at The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	•		married names) which have been used for business purposes during the period
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	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01.
Title *		and submit it together with the annual return
Full forename(s) Surname		Corporate details Please use Section C1-C4 to enter corporate director
Former name(s) 2		details Director details All details must agree with those previously notified to
Country/State of residence		Companies House If you have made changes since the last annual return and have not notified us, please complete
Nationality		form CH01.
Month/year of birth 🍑 📗	X X M M M V V V V	Please provide any previous
Business occupation (if any)		names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please enter month/year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2 [Director's service address [©]	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address This information will appear on
County/Region		the public record
Postcode	1 1 1 1 1	

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E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	Director appointments You cannot use this form to appoint a director. To do this, please complete form. AP01
Title *		and submit it together with the annual return
Full forename(s)		Corporate details Please use Section C1-C4
Surname		to enter corporate director
Former name(s) 9		Director details All details must agree with those previously notified to
Country/State of residence		Companies House If you have made changes since the last annual return and have not notified us, please complete
Nationality		form CH01
Month/year of birth	X X m m y y y	Please provide any previous names (including maiden or
Business occupation (if any)		marries (including marrier of marries) which have been used for business purposes during the period of this return
		Month and year of birth Please enter monthlyear only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address ⁶	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's
Post town		Registered Office' in the address
1 03(10)		
County/Region		This information will appear on the public record

rec	

E1	Director's details •	
Tide \$	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with
Title *	j	the annual return
Full forename(s) Surname		Corporate details Please use Section C1-C4 to enter corporate director
Former name(s) 6		details Director details All details must agree with those previously notified to Companies House If you have
Country/State of residence		made changes since the last annual return and have not notified us, please complete
Nationality		form CH01 Pormer name(s)
	X X	Please provide any previous names (including maiden or
Business occupation (if any)		married names) which have been used for business purposes during the period of this return
		• Month and year of birth Please enter month/year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address 9	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
		address
Post town		This information will appear on
Post town County/Region		This information will appear on the public record



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Part 4	Statement of Capital ⁹					
[→ Yes Com	pany have share capi plete the sections belo Part 6 (Signature).		Part 4.	compa	nould reflect the ny's capital status at the up date of this annual
F1	Share capital in pound sterling (£)					
Please complete the if all your issued capit						
Class of shares (E.g. Ordinary/Preference	etc)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of sh	ares 6	Aggregate nominal value 6
Ordinary £1 Shares		1 000000	0 000000		200	£ 200 00000
						£
				,		£
						£
			Totals		200	£ 200 000000
F2	Share capital i	n other currencies	S			
Please complete the Please complete a se						
Class of shares (E.g. Ordinary/Preference	etc)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of sh	ares 0	Aggregate nominal value
			Totals			
Currency						
Class of shares (E.g. Ordinary/Preference	etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share 9	Number of sh	ares 0	Aggregate nominal value
			Totals			
F3	Totals					
		total number of share to the state of share capita		te	value Please	eggregate nominal tist total aggregate value
Total number of shares	200				separa	rent currencies tely For example
Fotal aggregate nominal value 6	GBP 200 000000 GBP 100 + EUR 100 + USD 10 etc				-	
 Including both the nomin share premium Total number of issued s 	•	Number of shares nominal value of	s issued multiplied by each share	Please us	tion Pages e a Statem on page if r	ent of Capital

F4.	Statement of Capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1 and F2.	
Class of share		!
Voting rights		
	See continuations sheet(s)	
Class of share		
Voting rights		
Class of share		_
Voting rights		
Class of share		
Voting rights		
		_

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-4	Statement of Capital (Voting rights)
class of share	Ordinary £1 Shares
oting rights	Full Voting Rights

Part 5	Shareholders			
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature).			
G1	Companies with share capital			
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ■ No go to Section G2 'Past and present shareholders' ■ Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK		
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	The current UK recognised investment exchanges and regulated markets can be found at www fsa gov uk/ register/exchanges do		
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below.			
	□ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'	Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)		
	☐ Yes go to Part 6 'Signature'			
G2	List of past and present shareholders Output Description:			
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below	This section only applies to companies answering 'No' in Section G1		
	There were no shareholder changes in this period. Go to Part 6 (Signature)			
	☑ A full list of shareholders is enclosed			
	☐ A list of shareholder changes is enclosed			
	How is the list of shareholders enclosed. Please tick the appropriate box below.			
	☑ The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders'			
	☐ The list of shareholders is enclosed in another format Go to Part 6 (Signature).			

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Full List

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List of past and present shareholders 0

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- the company's first annual return following incorporation,
- every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

		Question 1 in Section		stion 1 in Section G1
		Shares or stock currently held	Shares or stock transfe	erred (if appropnate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Roger John Weeks	Ordinary £1 Shares	200		
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				<u>,</u>
	<u> </u>	<u>l</u>		

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Shareholders who
hold at least 5% of any class of
share(s) of the company as at the
made up date of this return'
continuation page if necessary

Shares or stock currently held Number of shares or Shareholder's name Shareholder's address Class of share amount of stock

4.

Part 6	Signature				
	This must be completed by all companies.	Societas Europaea If the form is being filed on			
	I am signing this form on behalf of the company	behalf of a Societas Europaea (SE), please delete 'director' and			
Signature	Signature X	insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director •, Secretary, Person Authorised •, Charity commission receiver and manager, CIC manager, Judicial factor				



Do not cover this barcode

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Contact name Company name JAD ASSOCIATES LIMITED Artifess 4 Bloors Lane, Rainham Post town **GILLINGHAM** County/Region Kent Postrode М Ε 8 G Country United Kingdom ΟX Telephone 01634 375222 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the

į	101	ionowing	
İ		The company name and number match the information held on the public Register	
		You have completed your principal business activity	
		You have not used this form to make changes to the registered office address	
		You have not used this form to make changes to	

- You have provided the full date of birth for all individual directors in Part 3 ☐ You have fully completed the Statement of capital
- (if applicable)
- You have signed the form
- ☐ You have enclosed the correct fee

secretary and director details

Important information

Please note that all information on this form will appear on the public record.

🚰 How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse