



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2011**

XS1ZLXMT

Company Name: **AMICUS PEST CONTROL LIMITED**

Company Number: **06995822**

Date of this return: **20/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **2 HARTSHOLME DRIVE
SWANPOOL
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOHANNA**

Surname: **CLEMENTS**

Former names:

Service Address: **2 HARTSHOLME DRIVE
SWANPOOL
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 0HF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEAN PAUL**

Surname: **CLEMENTS**

Former names:

Service Address: **2 HARTSHOLME DRIVE
SWANPOOL
LINCOLN
LINCOLNSHIRE
LINCOLNSHIRE
LN6 0HF**

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

Date of Birth: **12/05/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR LUKE**

Surname: **CLEMENTS**

Former names:

Service Address: **54 SIXFILED CLOSE
LINCOLN
LINCOLSHIRE
LINCOLNSHIRE
LN6 0EJ**

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

Date of Birth: **30/12/1982** *Nationality:* **BRITISH**
Occupation: **SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 8 ORDINARY shares held as at 2011-08-20
Name: DEAN PAUL CLEMENTS

Shareholding 2 : 2 ORDINARY shares held as at 2011-08-20
Name: LUKE CLEMENTS

Authorisation

Authenticated

This form was authorised by one of the following:

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