

AR01 (ef)

Annual Return



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e: 14/09/2010

Company Name: AMICUS PEST CONTROL LIMITED

Company Number: 06995822

Date of this return: **20/08/2010**

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

Office: SWANP

SWANPOOL LINCOLN

LINCOLNSHIRE

2 HARTSHOLME DRIVE

ENGLAND LN6 0HF

Officers of the company

Company Secreta	ry I
Type:	Person
Full forename(s):	MRS JOHANNA
Surname:	CLEMENTS
Former names:	
Service Address:	2 HARTSHOLME DRIVE
Service Hadress.	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	Number allotted	10
C	CDD	Aggregate nominal value	10
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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 2010-08-20

Name: DEAN PAUL CLEMENTS

Shareholding 2 : 2 ORDINARY shares held as at 2010-08-20

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.