



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/08/2015**

**X4EHS7BK**

*Company Name:* **AMICUS PEST CONTROL LIMITED**

*Company Number:* **06995822**

*Date of this return:* **20/08/2015**

*SIC codes:* **81291**

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

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

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

*Date of Birth:*    **12/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN PAUL CLEMENTS**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JOHANNA 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.