



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2014**

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Company Name: **ABSOLUTE PEST SOLUTIONS WALES LTD**

Company Number: **07060719**

Date of this return: **29/10/2014**

SIC codes: **81291**

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

Situation of Registered Office: **DAN-Y-DERI COED ROAD
BLAENAVON
PONTYPOOL
NP4 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SINEAD**

Surname: **JACKSON**

Former names:

Service Address: **DAN-Y-DERI COED ROAD
COED ROAD
PONTYPOOL
WALES
NP4 9LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **JACKSON**

Former names:

Service Address: **DAN-Y-DERI COED ROAD
BLAENAVON
PONTYPOOL
WALES
NP4 9LJ**

Country/State Usually Resident: **WALES**

Date of Birth: **09/02/1967** *Nationality:* **BRITISH**

Occupation: **TECHNICAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN JACKSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SINEAD JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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