



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07060719**

*Date of this return:* **29/10/2015**

*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:*    **\*\*/02/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL OFFICER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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* : **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.