

# **AR01** (ef)

#### **Annual Return**



X4500TH5

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Company Name: CTF (Pest Control) Limited

Company Number: 02241908

*Date of this return:* 31/03/2015

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THE 1929 BUILDING MERTON ABBEY MILLS

18 WATERMILL WAY

WIMBLEDON LONDON ENGLAND SW19 2RD

Officers of the company

## Company Secretary 1

Type: Corporate

Name: TH COMPANY SECRETARIAL LIMITED

Registered or

principal address: THE 1929 BUILDING MERTON ABBEY MILLS

18 WATERMILL WAY

LONDON ENGLAND SW19 2RD

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE, CARDIFF, WALES

Registration Number: 4284239

Company Director 1

Type: Person

Full forename(s): MR JOHN

Surname: YATES

Former names:

Service Address: 8 HOOKWOOD COTTAGES HURST LANE

HEADLEY SURREY ENGLAND KT18 6EA

Country/State Usually Resident: ENGLAND

Date of Birth: 23/07/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share Amount unpaid per share	1
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Prescribed particulars

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Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 0 ORDINARY 1 GBP shares held as at the date of this return

50 shares transferred on 2005-09-22

Name: MR DUDLEY TERRY COOPER

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return

100 shares transferred on 2013-09-04

Name: MRS SUSAN COOPER

Shareholding 3 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: MR JOHN YATES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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