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— for the record —— Company Name

# TERMINATOR PEST CONTROL LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4004521
Information extracted from
Companies House records on

list of activity codes.

27th April 2003

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4004521/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	1a High Street Braunston Daventry Northamptonshire NN11 7HR	Address  UK Postcode
▶ Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  8514 Other human health activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

## **Section 2: Details of Officers of the Company**

	Current details	Amended details
Farticulars of a new	Name Amanda Jane HEALE  Address 65 The Cherwell Daventry Northamptonshire NN11 4QL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Company Secretary must be notified on form 288.		UK Postcode / Date of change / / Date Amanda Jane HEALE ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Geoffrey SNELSON  Address 1A High Street Braunston Daventry Northamptonshire NN11 7HR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 29/12/1961  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date David Geoffrey SNELSON ceased to be director (if applicable)

	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Jane Elizabeth SNELSON	Name
them through and fill in the correct details in the "Amended details" column.	Address 1A High Street Braunston Daventry Northamptonshire NN11 7HR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Directo must be notified on form 288.	Date of birth 01/06/1966  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / _ /  Date Jane Elizabeth SNELSON ceased to be director (if applicable)

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		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

## Company Number - 4004521

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details	Amended details	Shares transferred
>	Shareholder Name David Geoffrey SNELSON	Name	
		Address	
	Address 1A High Street Braunston Daventry Northants		Shares transferred by David Geoffrey SNELSON
	NN11 7HR	UK Postcode	
	Shares held Class Number Ordinary 51	Shares held Class Numbe	Class Number Date of transfer
		<u> </u>	
>	Shareholder Name Jane Elizabeth SNELSON	Name	
		Address	
Address 1A High Street Braunston Daventry			Shares transferred by Jane Elizabeth SNELSON
	Northants NN11 7HR	UK Postcode	
	Shares held Class Number	Shares held Class Numbe	r Class Number Date of transfer
	Ordinary 49	L	
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Company	Number	- 4004521
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### Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name	·		
Address			
UK Postcode			
Name			
Address .			
UK Postcode			
Name			
Address			
		·	
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 4004521



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

/Director/Secretors

Date

21,05,2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

★ This AR is made up to 21/5/2003

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

☐ If you wish to change your next return to a date earlier than 21st May 2004 please give the new date here:

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#### 4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

## **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

MRS A J HEALE

01788 890363.

Address

DX number if applicable

TERMINATOR PEST CONTROLLID

la HIGH STREET BRAUNSTON, DAVENTRY,

DX exchange

Postcode

NNLL JHR