

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

06/01/2015

Company Name:

ADVANCED BIRD AND PEST CONTROL LIMITED

Company Number:

04989741

Date of this return:

09/12/2014

SIC codes:

81291

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 STREETFIELD

ULCOMBE

KENT

KENT

ME17 1DS

Officers of the company

| Company Secretary | 1 |
|--|--|
| Type: Full forename(s): | Person MRS CHRISTINA |
| Surname: | COX |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Company Director | 1 |
| Type: Full forename(s): | Person MR PAUL |
| Surname: | COX |
| Former names: | |
| Service Address: | 1 STREETFIELD ULCOMBE MAIDSTONE KENT UNITED KINGDOM ME17 1DS |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: 13/03/1962 Occupation: ENGINEER | Nationality: BRITISH |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| C | CDD | Aggregate nominal value | 2 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| | | | |

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND DISTRIBUTION.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: P COX

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

Name: C COX

Authorisation

Authenticated

This form was authorised by one of the following:

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