



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **Active Woodworm Treatments Limited**

Company Number: **06251939**

Date of this return: **18/05/2011**

SIC codes: **7470**

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

Situation of Registered Office: **LLOYDS BANK CHAMBERS HIGH STREET
CREDITON
DEVON
ENGLAND
EX173AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE MICHELLE**

Surname: **BARRATT**

Former names:

Service Address: **25 THE OAKS
YEOFORD
CREDITON
DEVON
ENGLAND
EX175PP**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER ARTHUR**

Surname: **BARRATT**

Former names:

Service Address: **25 THE OAKS
YEOFORD
CREDITON
DEVON
ENGLAND
EX175PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1954** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BARRATT**

Former names:

Service Address: **10 ITER COURT
BOW
CREDITON
DEVON
ENGLAND
EX176BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, INCOME AND CAPITAL DISTRIBUTION ENTITLEMENTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at 2011-05-18
Name: ISCA PRESERVATION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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