



00590727

BT1 3BS

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Email: info.companiesregistry@detini.gov.uk

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371s

ANNUAL RETURN

Company Number: NI040117

Company Name: TERMAPEST LTD

Company Type: 0 - NI PR LTD SH

Date: 16/01/2009

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☒

A full list of members is enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

05/02/2009

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

27 JAN 2009

POST RECEIVED  
COMPANIES REGISTRY

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

UNIT 2  
8 WESTBANK ROAD  
BELFAST  
BT3 9JL

UNIT 2

18 WEST BANK ROAD

BELFAST HARBOUR ESTATE

BELFAST

BT3 9JL

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

**8999-OTHER SERVICES**

LOCATION OF REGISTER OF MEMBERS (See Note 5)  
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

Particulars of a new director or secretary  
must be notified on form 296 (See Note 7)

Company Secretary  
NIALL FERGUS  
MCCORDICK  
7 HILLHEAD CRESCENT  
BALLYNAHINCH  
CO DOWN  
BT24 8HG

If this person has ceased to be a secretary/  
director, please state when.

Particulars of a new director or secretary  
must be notified on form 296 (See Note 7)

Director  
JOSE ANTONIO  
PEREIRA-MOLEIRO  
106 SEVENMILE STRAIGHT  
ANTRIM  
CO ANTRIM  
BT41 4QH

DATE OF BIRTH: 04/04/1965  
NATIONALITY: BRITISH  
OCCUPATION: SURVEYOR

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
NIALL FERGUS  
MCCORDICK  
7 HILLHEAD CRESCENT  
BALLYNAHINCH  
CO DOWN  
BT24 8HG

DATE OF BIRTH: 29/01/1981  
NATIONALITY: BRITISH  
OCCUPATION: SERVICE TECHNICIAN

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

OCCUPATION:

MANAGING DIRECTOR

OCCUPATION:

PEST CONTROL DIRECTOR

SHARE CAPITAL (See Note 8)  
Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00  
Paid Up Capital 1.00

CLASS NUMBER AGGREGATE  
VALUE

(The above details are those currently held on our records)

TOTALS

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.



CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/Director  
(delete as appropriate)

DATE

23.01.09

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes  
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Tony Pereira - Moxie

TERMAEST LTD

UNIT 2, 18 WESTBANK ROAD

BEIRAST, BT3 9JL

Tel 90770045

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI040117  
COMPANY NAME: TERMAPEST LTD

## LIST OF PAST AND PRESENT MEMBERS

<b><u>PLEASE NOTE</u></b>	Account of Shares				
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> . Only shareholders full names should be provided.	Number of shares or amount of stock held by existing members at date of this return	or by at	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members	Date of registration of transfer	Remarks

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

<p><b><u>PLEASE NOTE</u></b></p> <p>For Returns dated on or after 1<sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b>. Only shareholders full names should be provided.</p>	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				Remarks