



Companies House

AR01 (ef)

Annual Return



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Company Name: UPGRADE PEST CONTROL LIMITED

Company Number: 06251345

Date of this return: 31/12/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: C/O THE REGISTERED OFFICE
941 UXBRIDGE ROAD
UXBRIDGE
MIDDLESEX
UB10 0NJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK THOMAS**

Surname: **FITZGERALD**

Former names:

Service Address: **135 ASH GROVE, HAREFIELD
UXBRIDGE
UB9 6EZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEE CHARLES**

Surname: **PICKWICK**

Former names:

Service Address: **57 ST PETERS ROAD
COWLEY
MIDDLESEX
UB8 3SA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **FITZGERALD PATRICK THOMAS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **PICKWICK LEE CHARLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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