

AR01 (ef)

Annual Return



X4YKF497

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Company Name:

ESSEX & SUFFOLK PEST SOLUTIONS LIMITED

Company Number:

07123848

Date of this return:

13/01/2016

SIC codes:

01700

74901

81222

81291

Company Type:

Private company limited by shares

Situation of Registered

Office:

WILLOW END LOWER HOLBROOK

IPSWICH

IP9 2RL

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | NICHOLAS CLIVE |
| Surname: | COLLINSON |
| Former names: | |
| Service Address: | WILLOW END LOWER HOLBROOK IPSWICH UNITED KINGDOM IP9 2RL |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MR NICHOLAS CLIVE

Surname: COLLINSON

Former names:

Service Address: WILLOW END LOWER HOLBROOK

IPSWICH

UNITED KINGDOM

IP9 2RL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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: NICHOLAS CLIVE COLLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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