



Companies House

AR01 (ef)

Annual Return



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Company Name: **Active Woodworm Treatments Limited**

Company Number: **06251939**

Date of this return: **18/05/2016**

SIC codes: **81299**

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

Situation of Registered Office: **25 THE OAKS YEOFORD
CREDITON
DEVON
UNITED KINGDOM
EX17 5PP**

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
UNITED KINGDOM
EX17 5PP**

Company Director 1

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

Surname: **BARRATT**

Former names:

Service Address: **25 THE OAKS YEOFORD
CREDITON
DEVON
UNITED KINGDOM
EX17 5PP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0

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 18/05/2016 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 1 GBP shares held as at the date of this return
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.