



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE WOODWORM TREATMENTS LIMITED**

Company Number: **06251939**

Date of this return: **18/05/2014**

SIC codes: **81299**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BARRATT**

Former names:

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

Company Director 1

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

Surname: **BARRATT**

Former names:

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

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

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

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **BARRATT**

Former names:

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

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

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>	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 18/05/2014 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.