



COMPANIES HOUSE

*NM*  
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# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A37 \*AKAUNVT9\* 209  
COMPANIES HOUSE 19/05/97

of company number 00944666

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company name  
MODERN VERMIN SERVICES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 13/02/97

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

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

Day	Month	Year
28	02	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return *(See note 2)*

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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

12 GUILDFORD STREET  
LONDON  
WC1N 1DT

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### Principal business activities *(See note 4)*

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

00944666

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CELIA ANN  
NUBEL  
HOLLY COTTAGE BURY GREEN  
LITTLE HADHAM  
WARE  
HERTFORDSHIRE SG11 2ET

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

EDWARD HENRY  
DUSTON  
B CON F C A  
9 APLINS CLOSE  
HARPENDEN  
HERTFORDSHIRE AL5 2PZ

Day	Month	Year

 Date of any change.

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Date of Birth:- 17/06/07  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

DAVID EDWARD  
NUBEL  
HOLLY COTTAGE BURY GREEN  
LITTLE HADHAM  
WARE  
HERTFORDSHIRE SG11 2ET

Day	Month	Year

Date of any change.

Date of Birth:- 29/04/47  
Nat:BRITISH  
Occ:PEST CONTROL MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL CHRISTOPHER GEEVE  
OUSTON  
24 SAUNCEY AVENUE  
HARPENDEN  
HERTFORDSHIRE AL5 4QF

Day	Month	Year

Date of any change.

Date of Birth:- 21/04/39  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5000	5000
<b>Totals</b>	5000	5000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

**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 this box.

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

**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed M. C. S. Dutton  
Secretary/Director\*  
\*(delete as appropriate)

Date 14/04/97

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

DUSTON SIDERS TG  
GORDON HOUSE  
12, GUILFORD STREET  
LONDON Postcode WC1N 1DT

Telephone 0171 242 9681 Ext /

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 00944666 Company Name: MODERN VERMIN SERVICES LIMITED		Account of Shares			Remarks
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
DAVID EDWARD NUBEL					
HOLLY COSSAGE BURY GREEN					
LITTLE WADHAM ESSEX S11 2ET		1000			
EDWARD HENRY OUSTON					
9 APLINS CLOSE					
JARPENDEN HERTS AL5 2PZ		1000			
MICHAEL CHRISTOPHER GREEVE OUSTON					
24 SAUNCEY AVENUE					
JARPENDEN HERTS AL5 4DF		1750			
JOHN BRIAN GREEVE OUSTON					
2 VILLIERS GROVE					
CHEAM SURREY S12 7NN		1250			
	TOTAL	5000			

