



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTC8LUPE

Company Name: **MODERN VERMIN SERVICES LIMITED**

Company Number: **00944666**

Date of this return: **28/02/2011**

SIC codes: **9305**

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

Situation of Registered Office: **9 APLINS CLOSE
HARPENDEN
HERTFORDSHIRE
AL5 2PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): CELIA ANNE

Surname: NUBEL

Former names:

Service Address: HOLLY COTTAGE
BURY GREEN, LITTLE HADHAM
WARE
HERTFORDSHIRE
SG11 2ET

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID EDWARD**

Surname: **NUBEL**

Former names:

Service Address: **HOLLY COTTAGE BURY GREEN
LITTLE HADHAM
WARE
HERTFORDSHIRE
SG11 2ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1947** *Nationality:* **BRITISH**

Occupation: **PEST CONTROL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN BRIAN GEEVE**

Surname: **OUSTON**

Former names:

Service Address: **2 VILLIERS GROVE
CHEAM
SUTTON
SURREY
SM2 7NN**

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

Date of Birth: **15/07/1935** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER (RETIRED)**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL CHRISTOPHER GEEVE**

Surname: **OUSTON**

Former names:

Service Address: **9 APLINS CLOSE
HARPENDEN
HERTFORDSHIRE
AL5 2PZ**

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

Date of Birth: **21/04/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-02-28
Name: DAVID NUBEL

Shareholding 2 : 1000 ORDINARY shares held as at 2011-02-28
Name: JOHN OUSTON

Shareholding 3 : 1480 ORDINARY shares held as at 2011-02-28
Name: CELIA NUBEL

Shareholding 4 : 1520 ORDINARY shares held as at 2011-02-28
Name: MICHAEL OUSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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