



Companies House
— for the record —

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Annual Return



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Company Name: **ANGUS QHSE CONSULTANTS LIMITED**

Company Number: **02577366**

Company Details

Period Ending: **15/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**25 GUILDFORD ROAD
NORMANBY
MIDDLESBROUGH
TS6 0PZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE ELIZABETH ANGUS** *Address:* **25 GUILDFORD ROAD
NORMANBY
MIDDLESBROUGH
TS6 0PZ**

Director 1 :

Name: **JOANNE ELIZABETH ANGUS** *Address:* **25 GUILDFORD ROAD
NORMANBY
MIDDLESBROUGH
TS6 0PZ**

Date of Birth: **05/12/1969** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **JOHN ANGUS** *Address:* **25 GUILDFORD ROAD
NORMANBY
MIDDLESBROUGH
TS6 0PZ**

Date of Birth: **04/05/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2009

Name: **JOHN ANGUS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2009

Name: **JOANNE WARREN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**