



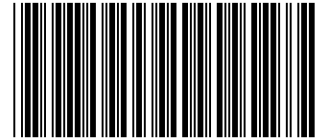
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE HEALTH & SAFETY PEOPLE LIMITED**

*Company Number:* **02730817**



XRS16HLP

*Received for filing in Electronic Format on the:* **01/08/2006**

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*Company Details*

*Period Ending:* **30/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**16A MARKET SQUARE  
SANDY  
BEDFORDSHIRE  
SG19 1HU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ADRIENNE ISABEL MASSEY  
THODAY**

*Address:* **103 HIGH STREET  
SANDY  
BEDFORDSHIRE SG19 1AL**

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*Director 1:*

*Name:* **STUART CLIVE DUNN**  
*Date of Birth:* **13/10/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **THE BUNGALOW THE LEYS  
LANGFORD  
BIGGLESWADE  
BEDFORDSHIRE SG18 9RS**

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*Director 2:*

*Name:* **ADRIENNE ISABEL MASSEY THODAY** *Address:* **103 HIGH STREET SANDY BEDFORDSHIRE SG19 1AL**  
*Date of Birth:* **06/07/1955**  
*Nationality:* **NEW ZEALAND**  
*Occupation:* **COMPANY ADMINISTRATOR**

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*Director 3:*

*Name:* **MICHAEL PATRICK RIMMER** *Address:* **1 CARLISLE CLOSE SANDY BEDFORDSHIRE SG19 1TY**  
*Date of Birth:* **11/10/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **HEALTH & SAFETY CONSULTANCY**

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*Director 4:*

*Name:* **MR JOHN BARNES THODAY** *Address:* **103 HIGH STREET SANDY BEDFORDSHIRE SG19 1AL**  
*Date of Birth:* **24/12/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **SAFETY CONSULTANT**

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### *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>
<b>ORDINARY A</b>	<b>45000</b>	<b>GBP45000</b>
<b>ORDINARY B</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2500 ORDINARY B Shares held as at 30/06/2006**

*Name:* **STUART DUNN**

*Address:* **THE BUNGALOW  
THE LEYS LANGFORD  
BIGGLESWADE  
BEDFORDSHIRE SG18 9RS**

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*Shareholding 2:*

**22500 ORDINARY A Shares held as at 30/06/2006**

*Name:* **ADRIENNE ISABEL MASSEY-THODAY**

*Address:* **103 HIGH STREET  
SANDY  
BEDFORDSHIRE SG19 1AL**

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*Shareholding 3:*

**2500 ORDINARY B Shares held as at 30/06/2006**

*Name:* **MICHAEL PATRICK RIMMER**

*Address:* **1 CARLISLE CLOSE  
SANDY  
BEDFORDSHIRE SG19 1TY**

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*Shareholding 4:*

**22500 ORDINARY A Shares held as at 30/06/2006**

*Name:* **JOHN BARNES THODAY**

*Address:* **103 HIGH STREET  
SANDY  
BEDFORDSHIRE SG19 1AL**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**