



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2010**

XCV A2IXV

Company Name: **PERSONNEL HEALTH & SAFETY CONSULTANTS
(SOUTHERN) LIMITED**

Company Number: **03043392**

Date of this return: **31/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE OLD CHURCH 31 ROCHESTER ROAD
AYLESFORD
KENT
UNITED KINGDOM
ME20 7PR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS LORRAINE ELIZABETH**

Surname: **YOUNG**

Former names:

Service Address: **3 VAUGHAN AVENUE
TONBRIDGE
KENT
UNITED KINGDOM
TN10 4EB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NICOLA CATHERINE**

Surname: **COOTE**

Former names:

Service Address: **ROLLS ROYCE BEEHIVE CHASE
HOOK END
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 0PA**

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

Date of Birth: **1961-03-14** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **KING**
Former names:
Service Address: **60 GRACE AVENUE**
 MAIDSTONE
 KENT
 UNITED KINGDOM
 ME16 0BU

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

Date of Birth: **1955-08-04** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

10 ORDINARY A Shares held as at 31/03/2010

Name: **PHSC PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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