



Companies House
— for the record —

AR01 (ef)

Annual Return



X28J54IJ

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Company Name: **HEALTH + SAFETY CONSULTANCY LTD.**

Company Number: **03747411**

Date of this return: **07/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **22 TOWER VIEW
CROYDON
SURREY
UNITED KINGDOM
CR0 7PU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AMANDA**

Surname: **UPTON**

Former names:

Service Address: **22 TOWER VIEW
CR0 7PU
UNITED KINGDOM
CR0 7PU**

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

Date of Birth: **03/07/1965** *Nationality:* **BRITISH**

Occupation: **HEALTH & SAFETY
CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **AMANDA UPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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