



Companies House

AR01 (ef)

Annual Return



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Company Name: **Safety Choice Health & Safety Consultancy Limited**

Company Number: **04007664**

Date of this return: **05/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **81 BURTON ROAD
DERBY
DERBYSHIRE
ENGLAND
DE1 1TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARLI ANDRADE**

Surname: **WILSON**

Former names:

Service Address: **8 DERNASIGH ROAD DERNASIGH
ARMAGH
CO. ARMAGH
NORTHERN IRELAND
BT60 4QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR FREDERICK JOSEPH**

Surname: **WILSON**

Former names:

Service Address: **8 DERNASIGH ROAD DERNASIGH
ARMAGH
CO. ARMAGH
NORTHERN IRELAND
BT60 4QD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/12/1960** *Nationality:* **BRITISH**

Occupation: **HEALTH AND SAFETY
CONSULTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FREDERICK JOSEPH WILSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARLI ANDRADE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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