



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Absolute Health and Safety Solutions Limited**

Company Number: **04053413**

Date of this return: **16/08/2011**

SIC codes: **8514**

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

Situation of Registered Office: **BEECHEY HOUSE 87 CHURCH STREET
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 7AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELE**

Surname: **BIDWELL**

Former names:

Service Address: **14 VANDYKE
BRACKNELL
BERKSHIRE
ENGLAND
RG12 8UP**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **BIDWELL**

Former names:

Service Address: **14 VANDYKE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 8UP**

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

Date of Birth: **25/04/1958** *Nationality:* **BRITISH**
Occupation: **HEALTH AND SAFETY
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR BRENDAN NOEL**

Surname: **O'GORMAN**

Former names:

Service Address: **51 HOLMEA WALK
DATCHET
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 9EW**

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

Date of Birth: **27/11/1968** *Nationality:* **BRITISH**
Occupation: **HEALTH AND SAFETY ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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 : **2 ORDINARY shares held as at 2011-08-16**
Name: **MICHELE BIDWELL**

Shareholding 2 : **2 ORDINARY shares held as at 2011-08-16**
Name: **PAUL JOHN BIDWELL**

Shareholding 3 : **1 ORDINARY shares held as at 2011-08-16**
Name: **BRENDAN NOEL O'GORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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