



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2010**

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Company Name: **121 HEALTH & SAFETY SERVICES LIMITED**

Company Number: **04726364**

Date of this return: **08/04/2010**

SIC codes: **9999**

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

Situation of Registered Office: **CADET HOUSE 40A RACECOMMON ROAD
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 6AF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PAUL DOUGLAS**

Surname: **WILLIS**

Former names:

Service Address: **39 SWALLOW CRESCENT
RAWMARSH
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S62 5HX**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL DOUGLAS**

Surname: **WILLIS**

Former names: **WILLIS**

Service Address: **39 SWALLOW CRESCENT
RAWMARSH
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S62 5HX**

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

Date of Birth: **1958-05-11**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN MARY**
Surname: **WILLIS**
Former names:
Service Address: **39 SWALLOW CRESCENT**
 RAWMARSH
 ROTHERHAM
 SOUTH YORKSHIRE
 UNITED KINGDOM
 S62 5HX

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

Date of Birth: **1958-01-23** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | SHARES CARRY VOTING RIGHTS IN RESPECT TO DIVIDENDS | | |
| | SHARES CARRY VOTING RIGHTS IN RESPECT TO DIVIDENDS | | |
| | SHARES CARRY RIGHT TO ASSETS ON WINDING UP | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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

1 ORDINARY Shares held as at 08/04/2010

Name: **PAUL DOUGLAS WILLIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/04/2010

Name: **SUSAN MARY WILLIS**

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.