



Companies House
— for the record —

AR01 (ef)

Annual Return



XAELNT4Q

Received for filing in Electronic Format on the: 08/04/2011

Company Name: 121 Health & Safety Services Limited

Company Number: 04726364

Date of this return: 08/04/2011

SIC codes: 9999

Company Type: Private company limited by shares

Situation of Registered Office: HENRY MORGAN HOUSE INDUSTRY ROAD
CARLTON
BARNSELEY
SOUTH YORKSHIRE
UNITED KINGDOM
S71 3PQ

Officers of the company

Company Secretary 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**

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: **11/05/1958** *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: **23/01/1958**

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			

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 08/04/2011 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 : 1 ORDINARY shares held as at 2011-04-08
Name: PAUL DOUGLAS WILLIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-08
Name: SUSAN MARY WILLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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