



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDTK25SM**

*Received for filing in Electronic Format on the:* **19/12/2008**

*Company Name:* **HAWTHORN SAFETY CONSULTANCY LIMITED**

*Company Number:* **04999995**

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### *Company Details*

*Period Ending:* **19/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**30-34 NORTH STREET  
HAILSHAM  
EAST SUSSEX  
BN27 1DW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HONORE DENISE TRICKER**

*Address:* **TUDOR COTTAGE HUMPHREYS FARM  
FRIARS HILL  
GUESTLING HASTINGS  
EAST SUSSEX  
TN35 4HJ**

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*Director 1 :*

*Name:* **MARTIN IAN TRICKER**

*Address:* **TUDOR COTTAGE HUMPHREYS  
FARM, FRIARS HILL, GUESTLING  
HASTINGS  
EAST SUSSEX  
TN35 4HJ**

*Date of Birth:*

**04/03/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**HEALTH & SAFETY  
CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>90</b>	<b>GBP90</b>
<b>ORDINARY B</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**90 ORDINARY A Shares held as at 19/12/2008**

*Name:*

**MARTIN IAN TRICKER**

*Address:*

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*Shareholding 2:*

**10 ORDINARY B Shares held as at 19/12/2008**

*Name:*

**HONORE DENISE TRICKER**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/12/2008**

*Authenticated:* **Yes (E/W)**