



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & H SAFETY CONSULTANTS LIMITED**

*Company Number:* **05928764**

*Date of this return:* **08/09/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **14 PARKEND WALK  
RHOSTYLLEN  
WREXHAM  
NORTH WALES  
LL14 4EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ELIZABETH**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **14 PARKEND WALK  
RHOSTYLLLEN  
WREXHAM  
NORTH WALES  
UNITED KINGDOM  
LL14 4EX**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANTHONY RICHARD**

*Surname:*                      **WILLIAMS**

*Former names:*

*Service Address:*            **14 PARKEND WALK  
RHOSTYLLEN  
WREXHAM  
NORTH WALES  
LL14 4EX**

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

*Date of Birth:*    **03/01/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **HEALTH AND SAFETY  
CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN ELIZABETH**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **14 PARKEND WALK  
RHOSTYLLEN  
WREXHAM  
NORTH WALES  
LL14 4EX**

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

*Date of Birth:* **09/08/1962** *Nationality:* **BRITISH**  
*Occupation:* **LEGAL ADMIN ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE ONE VOTE TO ONE SHARE AND ADDITIONALLY AS GOVERNED BY THE ARTICLES BEING THE REGULATIONS CONTAINED IN TABLE A, (TABLE A IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A - F) (AMENDMENT) REGULATIONS 1985), APPLY TO THE COMPANY SAVE INsofar AS THEY ARE NOT EXCLUDED, VARIED OR INCONSISTENT WITH THE ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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* : 50 ORDINARY shares held as at 2011-09-08

50 shares transferred on 2010-09-20

*Name:* ANTHONY RICHARD WILLIAMS

*Shareholding 2* : 50 ORDINARY shares held as at 2011-09-08

*Name:* SUSAN ELIZABETH WILLIAMS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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