



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: **08/09/2013**

SIC codes: **70229**

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**

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**

Company Director 2

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

Surname: **WILLIAMS**

Former names:

Service Address: **14 PARKEND WALK
RHOSTYLLLEN
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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY RICHARD WILLIAMS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.