

# **AR01** (ef)

#### **Annual Return**



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Company Name:

D. & C. HEALTH SAFETY & ENVIRONMENTAL SERVICES LIMITED

Company Number:

06076187

Date of this return:

30/05/2015

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

**ABACUS HOUSE 14-18** 

FOREST ROAD

LOUGHTON

ESSEX **IG10 1DX** 

Officers of the company

Type: Person Full forename(s): CHRYSTAL ANN  Surname: MOLE  Former names:  Service Address: 24 ENDLEBURY ROAD LONDON E4 6QF	Company Secretary	1
Former names:  Service Address: 24 ENDLEBURY ROAD LONDON		
Service Address: 24 ENDLEBURY ROAD LONDON	Surname:	MOLE
LONDON	Former names:	
	Service Address:	LONDON

Company Director  Type: Full forename(s):	I Person CHRYSTAL ANN
Surname:	MOLE
Former names:	
Service Address:	24 ENDLEBURY ROAD LONDON E4 6QF
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 20/03/1950 Occupation: BOOKKEE	Nationality: BRITISH PER

Company Director 2

Type: Person

Full forename(s): DAVID MACKIE

Surname: MOLE

Former names:

Service Address: 24 ENDLEBURY ROAD

LONDON E4 6QF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/08/1947 Nationality: BRITISH

Occupation: HEALTH & SAFETY AUDITOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
C	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS ATTACHED TO THEM.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : 90 ORDINARY shares held as at the date of this return

Name: CHRYSTAL ANN MOLE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: DAVID MACKIE MOLE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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