



Companies House
— for the record —

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Annual Return



XHCJRACM

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Company Name: A. ANDERSON HS&E CONSULTANCY LIMITED

Company Number: 06234568

Company Details

Period Ending: 02/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**30-32 HIGH STREET
CODNOR
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 9QB**

*Register of
Members Address:*

**30-32 HIGH STREET
CODNOR
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 9QB**

*Register of Debenture
Holders Address:*

**30-32 HIGH STREET
CODNOR
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 9QB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JEAN MARJORIE
ANDERSON**

Address: **17 SANCROFT ROAD
SPONDON
DERBYSHIRE
DE21 7EW**

Director 1 :

Name: **MR ANDREW ANDERSON**

Address: **17 SANCROFT ROAD
SPONDON
DERBYSHIRE
DE21 7EW**

Date of Birth: **16/02/1943** *Nationality:* **British**

Occupation: **HEALTH AND SAFETY
MANAGER**

Director 2 :

Name: **MRS JEAN MARJORIE
ANDERSON**

Address: **17 SANCROFT ROAD
SPONDON
DERBYSHIRE
DE21 7EW**

Date of Birth: **01/11/1945** *Nationality:* **British**

Occupation: **ADMINISTRATOR**

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>
ORDINARY A	80	GBP80
ORDINARY B	20	GBP20
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY A Shares held as at 02/05/2009

Name: **ANDREW ANDERSON**

Address:

Shareholding 2:

20 ORDINARY B Shares held as at 02/05/2009

Name: **JEAN MARJORIE ANDERSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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