



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/09/2011**

**XRWUXXLT**

*Company Name:* **ABC Health & Safety Consultancy Limited**

*Company Number:* **06356818**

*Date of this return:* **30/08/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **78 SHEPHERDS LANE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 9SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW BRIAN**

*Surname:* **RUSTELL**

*Former names:*

*Service Address:* **78 SHEPHERDS LANE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 9SW**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW BRIAN**

*Surname:*                            **RUSTELL**

*Former names:*

*Service Address:*                **78 SHEPHERDS LANE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 9SW**

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

*Date of Birth:*    **01/08/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEALTH & SAFETY  
CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN SIDNEY**

*Surname:* **RUSTELL**

*Former names:*

*Service Address:* **78 SHEPHERDS LANE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 9SW**

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

*Date of Birth:* **10/06/1947** *Nationality:* **BRITISH**  
*Occupation:* **HEALTH & SAFETY  
CONSULTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

## 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 30/08/2011 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 2011-08-30  
*Name:* ANDREW BRIAN RUSTELL

*Shareholding 2* : 50 ORDINARY shares held as at 2011-08-30  
*Name:* BRIAN SIDNEY RUSTELL

## *Authorisation*

*Authenticated*

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

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