



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2013**

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

Company Number: **06356818**

Date of this return: **30/08/2013**

SIC codes: **70229**

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**

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

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

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 30/08/2013 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: **ANDREW BRIAN RUSTELL**

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