



Companies House
— for the record —

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Annual Return



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Company Name: **ABS HEALTH AND SAFETY LTD**

Company Number: **06538618**

Company Details

Period Ending: **19/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**44 SIDAWAY STREET
CRADLEY HEATH
WEST MIDLANDS
UK
B64 6HJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ANDREA SUZANNE
BYSH**

Address: **44 SIDAWAY STREET
CRADLEY HEATH
WEST MIDLANDS
UK
B64 6HJ**

Director 1 :

Name: **MISS ANDREA SUZANNE
BYSH**

Address: **44 SIDAWAY STREET
CRADLEY HEATH
WEST MIDLANDS
UK
B64 6HJ**

Date of Birth: **13/12/1969** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **BRIAN ALAN WHITTALL**

Address: **44 SIDAWAY STREET
CRADLEY HEATH
WEST MIDLANDS
UK
B64 6HJ**

Date of Birth: **04/07/1968** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 19/03/2009

Name: **BRIAN WHITTALL**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 19/03/2009

Name: **ANDREA BYSH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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