



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2010**

XGP31KH7

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

*Company Number:* **06538618**

*Date of this return:* **19/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **44 SIDAWAY STREET  
CRADLEY HEATH  
WEST MIDLANDS  
B64 6HJ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MISS ANDREA SUZANNE**  
*Surname:*                         **BYSH**  
*Former names:*  
*Service Address:*                **44 SIDAWAY STREET**  
   **CRADLEY HEATH**  
   **WEST MIDLANDS**  
   **B64 6HJ**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MISS ANDREA SUZANNE**  
*Surname:*                         **BYSH**  
*Former names:*  
*Service Address:*                **44 SIDAWAY STREET**  
   **CRADLEY HEATH**  
   **WEST MIDLANDS**  
   **B64 6HJ**

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BRIAN ALAN**  
*Surname:*                        **WHITTALL**  
*Former names:*  
*Service Address:*              **44 SIDAWAY STREET**  
   **CRADLEY HEATH**  
   **WEST MIDLANDS**  
   **B64 6HJ**

*Country/State Usually Resident:*   **ENGLAND**

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

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIFIC RIGHTS ARE ATTACHED TO THESE SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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

**500 ORDINARY Shares held as at 19/03/2010**

*Name:* **BRIAN WHITTALL**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 19/03/2010**

*Name:* **ANDREA BYSH**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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