



Companies House
— for the record —

AR01 (ef)

Annual Return



XLPEEU3W

Received for filing in Electronic Format on the: **13/05/2011**

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

Company Number: **06538618**

Date of this return: **19/03/2011**

SIC codes: **7487**

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

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC RIGHTS ARE ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 : 500 ORDINARY shares held as at 2011-03-19
Name: BRIAN WHITTALL

Shareholding 2 : 500 ORDINARY shares held as at 2011-03-19
Name: ANDREA BYSH

Authorisation

Authenticated

This form was authorised by one of the following:

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