



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Watson & Watson Health & Safety Cons Ltd**

*Company Number:* **07188883**

*Date of this return:* **15/03/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:*  
**4 YORKE STREET  
HUCKNALL  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG15 7BT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER GEORGE**

*Surname:*                                **WATSON**

*Former names:*

*Service Address:*                        **36 HAZELWOOD DRIVE  
HUCKNALL  
NOTTINGHAM  
UNITED KINGDOM  
NG15 6TW**

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

*Date of Birth:*    **08/04/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEALTH AND SAFETY  
CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN CHARLES**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **5 CHURCH AVENUE  
SUTTON IN ASHFIELD  
NOTTINGHAMSHIRE  
ENGLAND  
NG17 2EB**

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

*Date of Birth:* **14/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **HEALTH AND SAFETY  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

FULL VOTING RIGHTS FULL RIGHTS TO A DIVIDEND FULL RIGHTS IN A WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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* : 1 ORDINARY shares held as at 2011-03-15  
*Name:* JOHN CHARLES WATSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-15  
*Name:* PETER GEORGE WATSON

### *Authorisation*

*Authenticated*

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

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