



Companies House

AR01 (ef)

Annual Return



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Company Name: **HSSE Global Services Ltd**

Company Number: **07709398**

Date of this return: **18/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **DALTON HOUSE 9 DALTON SQUARE
LANCASTER
UNITED KINGDOM
LA1 1WD**

Officers of the company

Company Secretary 1

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

Surname: **MILBURN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS VICTORIA JANE**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1977** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CRAIG CHARLES**

Surname: **MILBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1973**

Nationality: **BRITISH**

Occupation: **HEALTH AND SAFETY ADVISOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B ORDINARY 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 18/07/2014 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 B ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS VICTORIA JANE MASON**

Shareholding 2 : **50 A ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CRAIG CHARLES MILBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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