



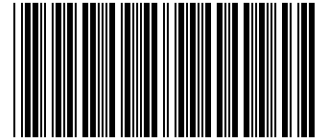
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** EUROPEAN HEALTH & SAFETY CONSULTANTS LTD

**Company Number:** 02644153



Received for filing in Electronic Format on the: 27/09/2006

XZ9TXJ6K

**Company Details**

**Period Ending:** 09/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**20 FURZEN CLOSE**  
**DUNSTABLE**  
**BEDFORDSHIRE**  
**LU6 3EN**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MRS MARGARET ANNE WINTER      **Address:** ASHWIN HOUSE 126 BROMHAM  
ROAD  
BIDDENHAM  
BEDFORD MK40 4AH

**Director 1:**

**Name:** MRS MARGARET ANNE WINTER      **Address:** ASHWIN HOUSE 126 BROMHAM  
ROAD  
BIDDENHAM  
BEDFORD MK40 4AH  
**Date of Birth:** 21/10/1956  
**Nationality:** BRITISH  
**Occupation:** TRAINING  
CONSULTANT/ADMINISTRA

-----  
*Director 2:*

*Name:* **MR PAUL ADRIAN WINTER**      *Address:* **ASHWIN HOUSE 126 BROMHAM ROAD**  
*Date of Birth:* **12/10/1954**      **BIDDENHAM**  
*Nationality:* **BRITISH**      **BEDFORD MK40 4AH**  
*Occupation:* **HEALTH & SAFETY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/09/2006**

*Name:* **M.A. WINTER**

*Address:* **ASHWIN HOUSE  
126 BROMHAM ROAD BIDDENHAM  
BEDFORD**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 09/09/2006**

*Name:* **P.A. WINTER**

*Address:* **ASHWIN HOUSE  
126 BROMHAM ROAD BIDDENHAM  
BEDFORD**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **27/09/2006**    *Authenticated:* **Yes (E/W)**