



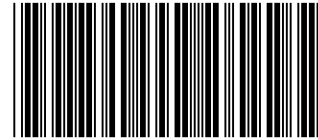
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Companies House
— for the record —

Annual Return

Company Name: EUROPEAN HEALTH & SAFETY CONSULTANTS LTD

Company Number: 02644153



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Company Details

Period Ending: 09/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

13 DRAKES MEWS, BUSINESS CENTRE
CROWNHILL
MILTON KEYNES
MK8 0ER

At Registered Office

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2007, 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 09/09/2007

Name: **M.A. WINTER**

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

Shareholding 2:

1 ORDINARY Shares held as at 09/09/2007

Name: **P.A. WINTER**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**