



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02644153**

Date of this return: **09/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **13 DRAKES MEWS, BUSINESS CENTRE
CROWNHILL
MILTON KEYNES
MK8 0ER**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **REBECCA ANNE**

Surname: **STAINCLIFFE**

Former names: **WINTER**

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1981** *Nationality:* **BRITISH**

Occupation: **HEALTH & SAFETY**
 CONSULTANT

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET ANNE**

Surname: **WINTER**

Former names:

Service Address: **13 DRAKES MEWS, BUSINESS CENTRE
CROWNHILL
MILTON KEYNES
MK8 0ER**

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

Date of Birth: **21/10/1956** *Nationality:* **BRITISH**

Occupation: **H&S
CONSULTANT/ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ADRIAN**

Surname: **WINTER**

Former names:

Service Address: **13 DRAKES MEWS, BUSINESS CENTRE
CROWNHILL
MILTON KEYNES
MK8 0ER**

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

Date of Birth: **12/10/1954** *Nationality:* **BRITISH**

Occupation: **HEALTH & SAFETY
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE TO RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTION OF CAPITAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

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

Prescribed particulars

THE 'A' ORDINARY SHARES CARRY NO VOTING RIGHTS; ARE REDEEMABLE SHARES AND CAN BE REDEEMED ONLY AT PAR AND CARRY NO RIGHT TO CAPITAL DISTRIBUTION. THE 'A' ORDINARY SHARES CARRY A RIGHT TO DIVIDEND AT THE RATE DECLARED FOR THIS CLASS OF SHARES.

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

Prescribed particulars

THE 'B' ORDINARY SHARES CARRY NO VOTING RIGHTS; ARE REDEEMABLE SHARES AND CAN BE REDEEMED ONLY AT PAR AND CARRY NO RIGHT TO CAPITAL DISTRIBUTION. THE 'B' ORDINARY SHARES CARRY A RIGHT TO DIVIDEND AT THE RATE DECLARED FOR THIS CLASS OF SHARES.

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

Prescribed particulars

THE 'C' ORDINARY SHARES CARRY NO VOTING RIGHTS; ARE REDEEMABLE SHARES AND CAN BE REDEEMED ONLY AT PAR AND CARRY NO RIGHT TO CAPITAL DISTRIBUTION. THE 'C' ORDINARY SHARES CARRY A RIGHT TO DIVIDEND AT THE RATE DECLARED FOR THIS CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 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 2010-09-09**
Name: **PAUL WINTER**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-09**
Name: **MARGARET WINTER**

Shareholding 3 : **1 A ORDINARY shares held as at 2010-09-09**
Name: **PAUL WINTER**

Shareholding 4 : **1 B ORDINARY shares held as at 2010-09-09**
Name: **MARGARET WINTER**

Shareholding 5 : **1 C ORDINARY shares held as at 2010-09-09**
Name: **REBECCA STAINCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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