



Companies House
— for the record —

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Annual Return



XRCH9YJ7

Received for filing in Electronic Format on the: **02/04/2008**

Company Name: **PERSONNEL HEALTH & SAFETY CONSULTANTS (NORTHERN)
LIMITED**

Company Number: **03043389**

Company Details

Period Ending: **31/03/2008**

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:*

**THE OLD CHURCH 31
ROCHESTER ROAD
AYLESFORD
KENT
ME20 7PR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN KING**

Address: **60 GRACE AVENUE
MAIDSTONE
KENT
ME16 0BU**

Director 1 :

Name: **MR STEPHEN KING**

Address: **60 GRACE AVENUE
MAIDSTONE
KENT
ME16 0BU**

Date of Birth:

04/08/1955

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **MISS NICOLA CATHERINE
COOTE**

Address: **ROLLS ROYCE BEEHIVE CHASE
HOOK END
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 0PA**

Date of Birth:

14/03/1961

Nationality:

BRITISH

Occupation:

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 A	9	GBP9
TOTALS	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY A Shares held as at 31/03/2008

Name: **PHSC PLC**
Address: **THE OLD CHURCH 31 ROCHESTER ROAD**
AYLESFORD MAIDSTONE
KENT
ME20 7PR

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2008**

Authenticated: **Yes (E/W)**