



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2012**

X165OC0G

Company Name: **Personnel Health & Safety Consultants (Northern) Limited**

Company Number: **03043389**

Date of this return: **31/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD CHURCH 31 ROCHESTER ROAD
AYLESFORD
KENT
UNITED KINGDOM
ME20 7PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE ELIZABETH**

Surname: **YOUNG**

Former names:

Service Address: **3 VAUGHAN AVENUE
TONBRIDGE
KENT
UNITED KINGDOM
TN10 4EB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NICOLA CATHERINE**

Surname: **COOTE**

Former names:

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

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

Date of Birth: **14/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **9 ORDINARY A shares held as at the date of this return**
Name: **PHSC PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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