



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/04/2010**

XCTV2IXE

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

*Company Number:* **03043389**

*Date of this return:* **31/03/2010**

*SIC codes:* **7487**

*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:* **1961-03-14** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN**  
*Surname:*                      **KING**  
*Former names:*  
*Service Address:*              **60 GRACE AVENUE**  
   **MAIDSTONE**  
   **KENT**  
   **UNITED KINGDOM**  
   **ME16 0BU**

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

*Date of Birth:*   **1955-08-04**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

**9 ORDINARY A Shares held as at 31/03/2010**

*Name:* **PHSC PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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