



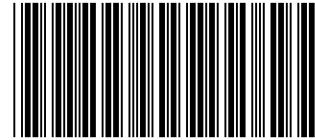
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: PERSONNEL HEALTH & SAFETY CONSULTANTS
(SOUTHERN) LIMITED

Company Number: 03043392



Received for filing in Electronic Format on the: 03/04/2007

XTCLBOE0

Company Details

Period Ending: 31/03/2007

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:

THE OLD CHURCH
31 ROCHESTER ROAD
AYLESFORD
KENT
ME20 7PR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR STEPHEN KING

Address: 60 GRACE AVENUE
MAIDSTONE
KENT ME16 0BU

Director 1:

Name: MISS NICOLA CATHERINE
COOTE

Address: 35 WAYSIDE AVENUE
HORNCHURCH
ESSEX RM12 4LL

Date of Birth: 14/03/1961

Nationality: BRITISH

Occupation: CONSULTANT

Director 2:

Name: **MR STEPHEN KING** *Address:* **60 GRACE AVENUE**
Date of Birth: **04/08/1955** **MAIDSTONE**
Nationality: **BRITISH** **KENT ME16 0BU**
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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY A Shares held as at 31/03/2007

1 Disposed of in period on 26/03/2003

Name: **SUSAN KING**
Address: **60 GRACE AVENUE**
MAIDSTONE
KENT ME16 0BU

Shareholding 2:

10 ORDINARY A Shares held as at 31/03/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**
