



Companies House
— for the record —

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Annual Return



XD04W5Q5

Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **RSA ENVIRONMENTAL HEALTH LIMITED**

Company Number: **03293551**

Company Details

Period Ending: **17/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN KING**

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

Director 1 :

Name: **MISS NICOLA CATHERINE
COOTE**

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

Date of Birth:

14/03/1961

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR STEPHEN KING**

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

Date of Birth:

04/08/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **STUART PAUL LETLEY**

Address: **43 RADNOR PARK CRESCENT
FOLKESTONE
KENT
CT19 5AS**

Date of Birth: **15/04/1971**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	8400	GBP840
<i>TOTALS</i>	8400	GBP840

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8400 ORDINARY Shares held as at 17/12/2008

Name: **PHSC PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

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