



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR0UAH5E

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*Company Name:* **RSA ENVIRONMENTAL HEALTH LIMITED**

*Company Number:* **03293551**

*Date of this return:* **17/12/2009**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **YOUNG**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MISS 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:*              **60 GRACE AVENUE**  
   **MAIDSTONE**  
   **KENT**  
   **ME16 0BU**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STUART PAUL**  
*Surname:*                        **LETLEY**  
*Former names:*  
*Service Address:*              **43 RADNOR PARK CRESCENT**  
   **FOLKESTONE**  
   **KENT**  
   **CT19 5AS**

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

*Date of Birth:*   **15/04/1971**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8400</b>
		<i>Aggregate nominal value</i>	<b>840</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</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>8400</b>
		<i>Total aggregate nominal value</i>	<b>840</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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

**8400 ORDINARY Shares held as at 17/12/2009**

*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.