



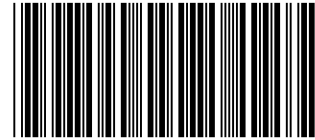
Companies House
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Annual Return

Company Name: **101 OHS LIMITED**

Company Number: **04403397**



XE544EQS

Received for filing in Electronic Format on the: **20/04/2006**

Company Details

Period Ending: **26/03/2006**

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

Principal Business Activities:

SIC Codes

7011

7020

*Registered Office:
Address:*

**OFFICE SUITE 101 BEETHAM
PLAZA
25 THE STRAND
LIVERPOOL
MERSEYSIDE
L2 0XW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JOHN GRESTY**

Address: **9 NETHERTON DRIVE
FRODSHAM
WARRINGTON
CHESHIRE WA6 6DG**

Address: **50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE CH43 8SZ**

Director 1:

**Address: 45 HADLOW ROAD
WILLASTON
NESTON
CHESHIRE CH64 2UG**

Director 2:

Address: APARTMENT 2801 111 OLD HALL STREET LIVERPOOL MERSEYSIDE L3 9BD

Director 3:

Address: **AXHOLME
NOCTORUM ROAD
NOCTORUM
WIRRAL CH43 9UO**

Director 4:

Address: **50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE CH43 8SZ**

Director 5:

Address: **THE OLD RECTORY
GREAT BARROW
CHESTER
CHESHIRE CH3 7QN**

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 | 500 | GBP500 |
| ORDINARY B | 500 | GBP500 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY B Shares held as at 26/03/2006

Name: **BEETHAM ORGANIZATION LTD**

Address: **BEETHAM PLAZA
25 THE STRAND
LIVERPOOL L2 0XW**

Shareholding 2:

500 ORDINARY A Shares held as at 26/03/2006

Name: **ETHEL AUSTIN INVESTMENT PROPERTIES LTD**

Address: **NORTH HOUSE
17 NORTH JOHN STREET
LIVERPOOL L2 5EA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2006** *Authenticated:* **Yes (E/W)**