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Annual Return

Company Name:

101 OHS LIMITED

Company Number:

04403397

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:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

OFFICE SUITE 101 BEETHAM

PLAZA

25 THE STRAND

LIVERPOOL

MERSEYSIDE

L2 0XW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW JOHN GRESTY Address: 9 NETHERTON DRIVE

FRODSHAM WARRINGTON

CHESHIRE WA6 6DG

2nd Company Secretary:

Name: ANDREW ROBERT LOVELADY Address: 50 TOLLEMACHE ROAD

PRENTON

MERSEYSIDE CH43 8SZ

Director 1:

Name: WILLIAM JOHN TAYLOR Address: 45 HADLOW ROAD

BARROW WILLASTON

Date of Birth: **07/01/1954 NESTON**

Nationality: BRITISH CHESHIRE CH64 2UG

Occupation: DIRECTOR

Director 2:

Name: STEPHEN BEETHAM Address: APARTMENT 2801 111 OLD HALL

Date of Birth:05/10/1974STREETNationality:BRITISHLIVERPOOL

Occupation: DIRECTOR MERSEYSIDE L3 9BD

Director 3:

Name: HUGH STEPHEN FROST Address: AXHOLME

Date of Birth: 21/09/1950 NOCTORUM ROAD

Nationality: BRITISH NOCTORUM

Occupation: DIRECTOR WIRRAL CH43 9UQ

D:

Director 4:

Name: ANDREW ROBERT Address: 50 TOLLEMACHE ROAD

LOVELADY PRENTON

Date of Birth: 02/06/1955 MERSEYSIDE CH43 8SZ

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 5:

Name: MICHAEL BARRY OWEN Address: THE OLD RECTORY

Date of Birth: 29/04/1942 GREAT BARROW

Nationality: BRITISH CHESTER

Occupation: CHART SURVEYOR CHESHIRE CH3 7QN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

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)