



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EHS SERVICE LIMITED**

*Company Number:* **05258520**

*Date of this return:* **13/10/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **48 QUEEN ANNE STREET  
LONDON  
UK  
W1G 9JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD**

*Surname:* **PETRE MEARS**

*Former names:*

*Service Address:* **WINWOOD VILLA  
SHAWS ESTATE NEWCASTLE  
ST JAMES PARISH  
NEVIS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. EDWARD**

*Surname:*                            **PETRE-MEARS**

*Former names:*

*Service Address:*                **WINWOOD VILLA WINWOOD VILLA  
SHAW'S ESTATE  
ST. JAMES PARISH  
NEVIS  
ST. KITTS AND NEVIS**

*Country/State Usually Resident:*    **ST.KITTS AND NEVIS**

*Date of Birth:*    **13/11/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-09-24**

*Name:* **SARAH PETRE-MEARS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **EDWARD PETRE-MEARS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.