



Companies House
— for the record —

AR01 (ef)

Annual Return



XRDUMG74

Received for filing in Electronic Format on the: **29/12/2009**

Company Name: **EHS SERVICE LIMITED**

Company Number: **05258520**

Date of this return: **13/10/2009**

SIC codes: **9999**

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): **EDWARD**

Surname: **PETRE MEARS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SARAH**

Surname: **PETRE-MEARS**

Former names:

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

Country/State Usually Resident: **BRITISH WEST INDIES**

Date of Birth: **11/05/1974** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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:

2 ORDINARY Shares held as at 13/10/2009

Name: **SARAH PETRE-MEARS**

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.