



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2010**

XMSFAO7V

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

*Company Number:* **05258520**

*Date of this return:* **13/10/2010**

*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*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH LOUISE**

*Surname:*                            **PETRE-MEARS**

*Former names:*

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

*Country/State Usually Resident:*   **NEVIS**

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

## Statement of Capital (Share Capital)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <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>2</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>VOTING AND DIVIDENDS</b>   |                 |                                |          |

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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 2010-10-13**  
*Name:* **SARAH PETRE-MEARS**

---

### *Authorisation*

*Authenticated*

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

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