



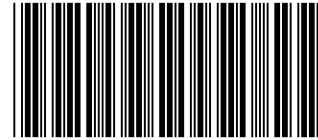
Companies House
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Annual Return

Company Name: **HSE TECHNICAL SOLUTIONS LTD**

Company Number: **05260700**



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Received for filing in Electronic Format on the: **15/11/2005**

Company Details

Period Ending: **15/10/2005**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**2 STATION COTTAGES
WYNYARD
STOCKTON ON TEES
CLEVELAND
TS22 5NW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOANNE RAMSHAW**

Address: **2 STATION COTTAGES
WYNYARD
STOCKTON ON TEES
CLEVELAND TS22 5NW**

Director 1:

Name: **JOANNE RAMSHAW**
Date of Birth: **18/06/1973**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Address: **2 STATION COTTAGES
WYNYARD
STOCKTON ON TEES
CLEVELAND TS22 5NW**

Director 2:

Name: **RONALD WILLIAM RAMSHAW** *Address:* **2 STATION COTTAGES WYNWARD STOCKTON ON TEES CLEVELAND TS22 5NW**
Date of Birth: **15/09/1962**
Nationality: **BRITISH**
Occupation: **HSE CONSULTANT**

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>
A ORDINARY	600	GBP600
B ORDINARY	400	GBP400
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600 A ORDINARY Shares held as at 15/10/2005

Name: **RONALD RAMSHAW**
Address: **2 STATION COTTAGES WYNWARD STOCKTON-ON-TEES CLEVELAND ENGLAND TS22 5NW**

Shareholding 2:

400 B ORDINARY Shares held as at 15/10/2005

Name: **JOANNE RAMSHAW**
Address: **2 STATION COTTAGES WYNWARD STOCKTON-ON-TEES CLEVELAND ENGLAND TS22 5NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**