



Companies House
— for the record —

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Annual Return



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Company Name: **A. ANDERSON HS&E CONSULTANCY LIMITED**

Company Number: **06234568**

Company Details

Period Ending: **02/05/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**BUTLER COOK 30/32
HIGH STREET
CODNOR
DERBYSHIRE
UNITED KINGDOM
DE5 9QB**

*Register of
Members Address:*

**BUTLER COOK 30/32
HIGH STREET
CODNOR
DERBYSHIRE
UNITED KINGDOM
DE5 9QB**

*Register of Debenture
Holders Address:*

**BUTLER COOK 30/32
HIGH STREET
CODNOR
DERBYSHIRE
UNITED KINGDOM
DE5 9QB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JEAN MARJORIE ANDERSON** *Address:* **17 SANCROFT ROAD
SPONDON
DERBYSHIRE
UNITED KINGDOM
DE21 7EW**

Director 1 :

Name: **MR ANDREW ANDERSON** *Address:* **17 SANCROFT ROAD
SPONDON
DERBYSHIRE
UNITED KINGDOM
DE21 7EW**

Date of Birth: **16/02/1943** *Nationality:* **British** *Occupation:* **HEALTH AND SAFETY
MANAGER**

Director 2 :

Name: **MRS JEAN MARJORIE
ANDERSON** *Address:* **17 SANCROFT ROAD
SPONDON
DERBYSHIRE
UNITED KINGDOM
DE21 7EW**

Date of Birth: **01/11/1945** *Nationality:* **British** *Occupation:* **ADMINISTRATOR**

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>
ORDINARY A	80	GBP80.000
ORDINARY B	20	GBP20.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY A Shares held as at 02/05/2008

Name: **ANDREW ANDERSON**
Address: **17 SANCROFT ROAD**
SPONDON
DERBYSHIRE
UNITED KINGDOM
DE21 7EW

Shareholding 2:

20 ORDINARY B Shares held as at 02/05/2008

Name: **JEAN MARJORIE ANDERSON**
Address: **17 SANCROFT ROAD**
SPONDON
DERBYSHIRE
UNITED KINGDOM
DE21 7EW

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

Authenticated: **Yes (E/W)**