



Companies House
— for the record —

AR01 (ef)

Annual Return



XHCHOKIX

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

Company Number: **06234568**

Date of this return: **02/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **30-32 HIGH STREET
CODNOR
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 9QB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS JEAN MARJORIE**
Surname: **ANDERSON**
Former names:
Service Address: **17 SANCROFT ROAD**
 SPONDON
 DERBYSHIRE
 UNITED KINGDOM
 DE21 7EW

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **ANDERSON**
Former names:
Service Address: **17 SANCROFT ROAD**
 SPONDON
 DERBYSHIRE
 UNITED KINGDOM
 DE21 7EW

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**
Full forename(s): **MRS JEAN MARJORIE**
Surname: **ANDERSON**
Former names:
Service Address: **17 SANCROFT ROAD**
 SPONDON
 DERBYSHIRE
 UNITED KINGDOM
 DE21 7EW

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS.		

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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

80 ORDINARY A Shares held as at 02/05/2010

Name: **ANDREW ANDERSON**

Address:

Shareholding : 2

20 ORDINARY B Shares held as at 02/05/2010

Name: **JEAN MARJORIE ANDERSON**

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.