



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2011**

**X1GMQVDY**

*Company Name:* **SOUND ADVICE HEALTH & SAFETY LIMITED**

*Company Number:* **06290543**

*Date of this return:* **22/06/2011**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **49 MELFORD COURT, HARDWICK GRANGE  
WOOLSTON  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 4RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOAN**

*Surname:* **BLEASE**

*Former names:*

*Service Address:* **49 MELFORD COURT  
HARDWICK GRANGE, WOOLSTON  
WARRINGTON  
WA1 4RZ**

---

## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **JOHN ARTHUR**

*Surname:* **BLEASE**

*Former names:*

*Service Address:* **49 MELFORD COURT  
HARDWICK GRANGE, WOOLSTON  
WARRINGTON  
WA1 4RZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOAN**

*Surname:*                **BLEASE**

*Former names:*

*Service Address:*        **49 MELFORD COURT  
HARDWICK GRANGE, WOOLSTON  
WARRINGTON  
WA1 4RZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/11/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN ARTHUR**

*Surname:* **BLEASE**

*Former names:*

*Service Address:* **49 MELFORD COURT  
HARDWICK GRANGE, WOOLSTON  
WARRINGTON  
WA1 4RZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## 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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ALL SHARES RANKEQUALLY WITH REGARD TO VOTING RIGHTS AND DITRIBUTION RIGHTS, INCLUDING DISTRIBUTIONS ON WINDING UP.

## 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 22/06/2011 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* : 1 ORDINARY shares held as at 2011-06-22  
*Name:* JOHN ARTHUR BLEASE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-22  
*Name:* JOAN BLEASE

## *Authorisation*

*Authenticated*

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

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