



Companies House
— for the record —

AR01 (ef)

Annual Return



XEUBZFPJ

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **THE INTERACTIVE HEALTH AND SAFETY COMPANY LTD**

Company Number: **06447099**

Date of this return: **06/12/2009**

SIC codes: **7221**

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

Situation of Registered Office: **C/O KNIGHTS 48 CHURCH ROAD
CHAVEY DOWN
ASCOT
BERKSHIRE
SL5 8RR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR BRADLEY**

Surname: **WORSFOLD**

Former names:

Service Address: **HIGHBANK STONEHOUSE LANE
COOKHAM DEAN
MAIDENHEAD
BERKSHIRE
SL6 9TP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JASON**

Surname: **GODDARD**

Former names:

Service Address: **153B CHURCH STREET
STAINES
TW18 4XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1967**

Nationality: **BRITISH**

Occupation: **SOFTWARE**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRADLEY**

Surname: **WORSFOLD**

Former names:

Service Address: **HIGHBANK STONEHOUSE LANE
COOKHAM DEAN
MAIDENHEAD
BERKSHIRE
SL6 9TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1966**

Nationality: **BRITISH**

Occupation: **SOFTWARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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:

6 ORDINARY Shares held as at 06/12/2009

Name:

BRADLEY WORSFOLD

Address:

Shareholding 2:

4 ORDINARY Shares held as at 06/12/2009

Name:

DAVID GODDARD

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.