



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2011**

X5M43YQJ

Company Name: **TONY CROWE HEALTH AND SAFETY CONSULTANCY LIMITED**

Company Number: **07054934**

Date of this return: **23/10/2011**

SIC codes: **70229**

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

Situation of Registered Office: **17 LODGE LANE
NETTLEHAM
LINCOLN
ENGLAND
LN2 2RS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TONY STEPHEN**

Surname: **CROWE**

Former names:

Service Address: **17 LODGE LANE
NETTLEHAM
LINCOLN
ENGLAND
LN2 2RS**

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

Date of Birth: **25/09/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS TRACEY MARGARET**

Surname: **CROWE**

Former names:

Service Address: **17 LODGE LANE
NETTLEHAM
LINCOLN
ENGLAND
LN2 2RS**

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

Date of Birth: **26/04/1966**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY VOTING RIGHTS AND DIVIDEND ENTITLEMENT.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY VOTING RIGHTS AND DIVIDEND ENTITLEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY A shares held as at the date of this return**
Name: **TONY CROWE**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **TRACEY CROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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