

AR01 (ef)

Annual Return



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Company Name: TONY CROWE HEALTH AND SAFETY CONSULTANCY LIMITED

12/11/2010

Company Number: 07054934

Date of this return: 23/10/2010

SIC codes: **7414**

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 **CROWE** Surname: 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 Number allotted 1

Aggregate nominal

1

1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THESE SHARES CARRY VOTING RIGHTS AND DIVIDEND ENTITLEMENT.

Class of shares ORDINARY B Number allotted 1

Aggregate nominal

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THESE SHARES CARRY VOTING RIGHTS AND DIVIDEND ENTITLEMENT.

Statement of Capital (Totals)

Currency GBP

Total number of shares

Total aggregate nominal value

2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 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 : 1 ORDINARY A shares held as at 2010-10-23

Name: TONY CROWE

Shareholding 2 : 1 ORDINARY B shares held as at 2010-10-23

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