Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/11/2014**

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Company Name:	**AMS HSE CONSULTING LIMITED**
Company Number:	**07444963**
Date of this return:	**19/11/2014**
SIC codes:	**74901** **74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 FRY CLOSE** **ISLE OF GRAIN** **KENT** **ME3 0EE**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **SEDDON**

Former names:

Service Address: **16 FRY CLOSE**
ISLE OF GRAIN
KENT
ENGLAND
ME3 0EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1967** *Nationality:* **BRITISH**

Occupation: **HSE PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW MICHAEL SEDDON**

Name: **LISA SEDDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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