



Companies House

**AR01** (ef)

**Annual Return**



X4L0YHUQ

Received for filing in Electronic Format on the: **27/11/2015**

*Company Name:* **Health & Safety Solutions and Advanced Fire Protection & Pest Control Limited**

*Company Number:* **07446488**

*Date of this return:* **22/11/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **7 SHELBOURNE ROAD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND  
CV37 9JR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ALMSWOOD HOUSE 93 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 4DU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ANN**

*Surname:* **LAING**

*Former names:*

*Service Address:* **7 SHELBOURNE ROAD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 9JR**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **LAING**

*Former names:*

*Service Address:*        **7 SHELBOURNE ROAD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 9JR**

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

*Date of Birth:*    **\*\*/07/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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 RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER LAING

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* CAROL ANN LAING

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* THOMAS LAING

## *Authorisation*

*Authenticated*

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

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