



Companies House

AR01 (ef)

Annual Return



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Company Name: **V E Wright (Health & Safety Consultancy) Limited**

Company Number: **05537063**

Date of this return: **16/08/2014**

SIC codes: **86900**

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

Situation of Registered Office: **34 RICHMOND ROAD
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 5LT**

Officers of the company

Company Secretary 1

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

Surname: **WRIGHT**

Former names:

Service Address: **34 RICHMOND ROAD
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 5LT**

Company Director **1**

Type: **Person**
Full forename(s): **MR VINCENT ERIC**

Surname: **WRIGHT**

Former names:

Service Address: **34 RICHMOND ROAD**
 NUNEATON
 WARWICKSHIRE
 ENGLAND
 CV11 5LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

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

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

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 16/08/2014 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 : 1 ORDINARY B shares held as at the date of this return
Name: CAROL ANN WRIGHT

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: VINCENT ERIC WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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