



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. Anderson HS&E Consultancy Limited**

Company Number: **06234568**

Date of this return: **02/05/2012**

SIC codes: **86900**

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

Situation of Registered Office: **30-32 HIGH STREET
CODNOR
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 9QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN MARJORIE**

Surname: **ANDERSON**

Former names:

Service Address: **17 SANCROFT ROAD
SPONDON
DERBYSHIRE
UNITED KINGDOM
DE21 7EW**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JEAN MARJORIE**

Surname: **ANDERSON**

Former names:

Service Address: **17 SANCROFT ROAD
SPONDON
DERBYSHIRE
UNITED KINGDOM
DE21 7EW**

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

Date of Birth: **01/11/1945** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **ANDERSON**

Former names:

Service Address: **17 SANCROFT ROAD**
 SPONDON
 DERBYSHIRE
 UNITED KINGDOM
 DE21 7EW

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

Date of Birth: **16/02/1943** *Nationality:* **BRITISH**
Occupation: **HEALTH AND SAFETY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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 : **80 ORDINARY A shares held as at the date of this return**
Name: **ANDREW ANDERSON**

Shareholding 2 : **20 ORDINARY B shares held as at the date of this return**
Name: **JEAN MARJORIE ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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