



Companies House
— for the record —

AR01 (ef)

Annual Return



XFESQNRM

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Company Name: **ENGINEERING SAFETY CONSULTANTS LTD**

Company Number: **07006868**

Date of this return: **02/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O COLLINGHAM HOUSE
10-12 GLADSTONE ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 1QT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GORDON PAUL**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1946** Nationality: **BRITISH**
Occupation: **DIRECTOR/CHARTERED
ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON PAUL**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1934** Nationality: **BRITISH**
Occupation: **EXECUTIVE CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH GEORGE LESLIE**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1945**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR/CHARTERED
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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 : 400 ORDINARY shares held as at 2010-09-02
Name: GORDON PAUL ELLIOTT

Shareholding 2 : 400 ORDINARY shares held as at 2010-09-02
Name: KENNETH SIMPSON

Shareholding 3 : 125 ORDINARY shares held as at 2010-09-02
Name: RONALD BELL

Shareholding 4 : 75 ORDINARY shares held as at 2010-09-02
Name: SIMON BURWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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