



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2013**

X28TFALF

Company Name: **HEALTH AND SAFETY SERVICES (UK) LIMITED**

Company Number: **04420590**

Date of this return: **25/04/2013**

SIC codes: **74909**

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

Situation of Registered Office: **159 RIVERSTONE WAY
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 9QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT STEPHEN**

Surname: **RANDALL**

Former names:

Service Address: **50 LOMOND ROAD
WEMYSS BAY
RENFREWSHIRE
SCOTLAND
PA18 6BD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS MORAG**

Surname: **RANDALL**

Former names:

Service Address: **50 LOMOND ROAD
WEMYSS BAY
RENFREWSHIRE
UNITED KINGDOM
PA18 6BD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/10/1952** *Nationality:* **BRITISH**
Occupation: **ADVISER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT STEPHEN**

Surname: **RANDALL**

Former names:

Service Address: **50 LOMOND ROAD
WEMYSS BAY
RENFREWSHIRE
SCOTLAND
PA18 6BD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/05/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 25/04/2013 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 shares held as at the date of this return
Name: MORAG RANDALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT STEPHEN RANDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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