



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XOJK62RN

*Received for filing in Electronic Format on the:* 01/09/2008

*Company Name:* ABH HEALTH & SAFETY SERVICES LIMITED

*Company Number:* 04858762

---

### *Company Details*

*Period Ending:* 07/08/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

67 FIELD LANE  
FRIMLEY  
CAMBERLEY  
SURREY  
GU16 8JZ

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAISY ARCILLA BRETT HOLT**    *Address:* **67 FIELD LANE  
FRIMLEY  
CAMBERLEY  
SURREY  
GU16 8JZ**

---

### *Director 1 :*

*Name:* **DAISY ARCILLA BRETT  
HOLT**    *Address:* **67 FIELD LANE  
FRIMLEY  
CAMBERLEY  
SURREY  
GU16 8JZ**

*Date of Birth:* **25/05/1948**    *Nationality:* **BRITISH**    *Occupation:* **INDEPENDENT BUSINESS  
OWNER**

---

### *Director 2 :*

*Name:* **TIMOTHY FAYRER BRETT-  
HOLT**    *Address:* **67 FIELD LANE  
CAMBERLEY  
SURREY  
GU16 8JZ**

*Date of Birth:* **01/04/1947**    *Nationality:* **BRITISH**    *Occupation:* **ENGINEER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 07/08/2008**

*Name:* **DAISY BRETT-HOLT**  
*Address:* **67 FIELD LANE  
FRIMLEY  
CAMBERLEY  
GU16 8JZ**

---

### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2008**

*Authenticated:* **Yes (E/W)**