



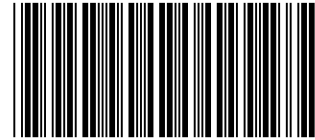
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Companies House
— for the record —

Annual Return

Company Name: ABH HEALTH & SAFETY SERVICES LIMITED

Company Number: 04858762



Received for filing in Electronic Format on the: 29/09/2006

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Company Details

Period Ending: 07/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

67 FIELD LANE
FRIMLEY
CAMBERLEY
SURREY
GU16 8JZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

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
FRIMLEY
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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2006, 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 07/08/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/09/2006** *Authenticated:* **Yes (E/W)**