



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **ABH HEALTH & SAFETY SERVICES LIMITED**

*Company Number:* **04858762**

*Date of this return:* **07/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **67 FIELD LANE  
FRIMLEY  
CAMBERLEY  
SURREY  
GU16 8JZ**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DAISY ARCILLA**

*Surname:* **BRETT HOLT**

*Former names:*

*Service Address:* **67 FIELD LANE  
FRIMLEY  
CAMBERLEY  
SURREY  
GU16 8JZ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS DAISY ARCILLA**

*Surname:* **BRETT HOLT**

*Former names:*

*Service Address:* **67 FIELD LANE  
FRIMLEY  
CAMBERLEY  
SURREY  
GU16 8JZ**

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

*Date of Birth:* **25/05/1948**                      *Nationality:* **BRITISH**

*Occupation:* **INDEPENDENT BUSINESS OWNER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY FAYRER**

*Surname:* **BRETT-HOLT**

*Former names:*

*Service Address:* **67 FIELD LANE  
CAMBERLEY  
SURREY  
GU16 8JZ**

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

*Date of Birth:* **01/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SINGLE SHARE CONTAINS ALL THE RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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* : 1 ORDINARY shares held as at 2011-08-07  
*Name:* DAISY BRETT-HOLT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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