Company Name: OCCUPATIONAL HEALTH & ENVIRONMENTAL ASSESSMENTS LIMITED

Company Number: 01478404

Date of this return: 16/03/2011

SIC codes: 8514

Company Type: Private company limited by shares

Situation of Registered Office:
DORNEY 1 FAIRFIELD WAY
TOTLAND BAY
ISLE OF WIGHT
PO39 0EF

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR TONY
Surname: WALDRON
Former names:

Service Address: 13 BEDFORD AVENUE
FRIMLEY GREEN
CAMBERLEY
SURREY
GU16 6HP

Company Director

Type: Person
Full forename(s): MR DAVID MALCOLM
Surname: ASKER-BROWNE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/10/1944 Nationality: BRITISH
Occupation: OCCUPATIONAL HYGIENIST

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Company Director

Type: Person

Full forename(s): MR TONY

Surname: WALDRON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/09/1941 Nationality: BRITISH

Occupation: OCCUPATIONAL HYGIENIST
Statement of Capital  (Share Capital)

Class of shares  ORINARY
Number allotted  29400
Aggregate nominal value  29400
Currency  GBP
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
ALL SHAREHOLDERS MAY PARTICIPATE IN DIVIDEND DISTRIBUTION

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  29400
Total aggregate nominal value  29400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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  : 1667 ORDINARY shares held as at 2011-03-16
Name:  TONY WALDRON

Shareholding 2  : 27733 ORDINARY shares held as at 2011-03-16
Name:  CAZARILH HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

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