Company Name: OCCUPATIONAL HEALTH & ENVIRONMENTAL ASSESSMENTS LIMITED

Company Number: 01478404

Date of this return: 16/03/2012

SIC codes: 86900

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

-------------------------------------------------
Company Director 2

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)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>29400</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>29400</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

*Prescribed particulars*

ALL SHAREHOLDERS MAY PARTICIPATE IN DIVIDEND DISTRIBUTION

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# Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>29400</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>29400</td>
</tr>
</tbody>
</table>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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

*Name:* TONY WALDRON

: 1667 ORDINARY shares held as at the date of this return

### Shareholding 2

*Name:* CAZARILH HOLDINGS LTD

: 27733 ORDINARY shares held as at the date of this return

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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.