



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZKWS00**

*Company Name:* **ENVIRONMENTAL QUALITY AND SAFETY LTD**

*Company Number:* **03002477**

*Date of this return:* **16/12/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **MALVERN HOUSE 6 THELWALL NEW RD  
THELWALL  
WARRINGTON  
CHESHIRE  
WA4 2JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **FOWLES**

*Former names:*

*Service Address:* **MALVERN HOUSE 6 THELWALL NEW ROAD  
THELWALL  
WARRINGTON  
CHESHIRE  
WA4 2JF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KENNETH STEPHEN**

*Surname:*                            **FOWLES**

*Former names:*

*Service Address:*                **MALVERN HOUSE 6 THELWALL NEW ROAD**  
    **THELWALL**  
    **WARRINGTON**  
    **CHESHIRE**  
    **WA4 2JF**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/05/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **QUALITY SYSTEMS SPECIALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANET FOWLES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH STEPHEN FOWLES**

## *Authorisation*

*Authenticated*

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

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