



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYGIENIC PIGGING SYSTEMS LIMITED**

Company Number: **02974969**

Date of this return: **01/10/2013**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT 46 EVELYN STREET
BEESTON
NOTTINGHAM
ENGLAND
NG9 2EU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HYGIENIC PIGGING SYSTEMS LTD UNIT 46, EVELYN STREET
BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 2EU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEFAN**

Surname: **OLSZOK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY WILLOUGHBY**

Surname: **HEMANS**

Former names:

Service Address: **54 LINCOLN HOUSE
BASIL STREET
LONDON
SW3 1AW**

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

Date of Birth: **26/11/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN SIMON THRALE**

Surname: **MORRIS**

Former names:

Service Address: **POTTERFIELDS
POTTER ROW
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9LU**

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

Date of Birth: **04/02/1947** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **GILBERT**

Surname: **MURPHY**

Former names:

Service Address: **THE COTTAGE DRAYTON ROAD**
 SHAWBURY
 SHROPSHIRE
 SY4 4HR

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

Date of Birth: **18/12/1965** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **STEFAN**

Surname: **OLSZOK**

Former names:

Service Address: **140A STENHOUSE STREET
COWDENBEATH
FIFE
KY4 9DH**

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

Date of Birth: **20/10/1957** *Nationality:* **BRITISH**

Occupation: **PROJECTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1160
		<i>Aggregate nominal value</i>	116
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HOLD ALL VOTING RIGHTS AND RIGHTS TO ALL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1160
		<i>Total aggregate nominal value</i>	116

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : 1160 ORDINARY shares held as at the date of this return
Name: HYGIENIC PIGGING SERVICES 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.