



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABC HYGIENE LIMITED**

*Company Number:* **04703014**

*Date of this return:* **19/03/2013**

*SIC codes:* **38110**

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

*Situation of Registered Office:* **UNIT B1 THE MALTINGS  
ROYDON ROAD  
STANSTEAD ABBOTTS  
HERTFORDSHIRE  
GREAT BRITAIN  
SG12 8HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **OLIVER WILLIAM**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **39 THE RISE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 7BD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KAREN IRENE**

*Surname:*                **ISBISTER**

*Former names:*

*Service Address:*        **5 REAPER ROAD  
COLCHESTER  
ENGLAND  
CO3 4SH**

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

*Date of Birth:*    **23/10/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **OLIVER WILLIAM**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **39 THE RISE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 7BD**

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

*Date of Birth:* **29/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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*

**ONE SHARE TO EACH DIRECTOR AND DIVIDENDS SPLIT EQUILY**

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## 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> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER WILLIAM JOHNSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN IRENE ISBISTER**

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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.