



Companies House

AR01 (ef)

Annual Return



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X46EGJCY

Company Name: **ABC HYGIENE LIMITED**

Company Number: **04703014**

Date of this return: **19/03/2015**

SIC codes: **38110**

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

Situation of Registered Office: **UNIT B1 THE MALTINGS
ROYDON ROAD
STANSTEAD ABBOTTS
HERTFORDSHIRE
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): **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**

Company Director 2

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

Surname: **ROOK**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE TO EACH DIRECTOR AND DIVIDENDS SPLIT EQUILY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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: **OLIVER WILLIAM JOHNSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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