



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2012**

X10F7XYO

Company Name: **APPLE HYGIENE LIMITED**

Company Number: **06030312**

Date of this return: **15/12/2011**

SIC codes: **81299**

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

Situation of Registered Office: **LEAM HOUSE BRIDGE GROUNDS
STAVERTON
NORTHANTS
NN11 6BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SEAN**

Surname: **UNIT**

Former names:

Service Address: **23 BADBY ROAD WEST
DAVENTRY
NORTHAMPSHIRE
NN11 4HJ**

Company Director **1**

Type: **Person**

Full forename(s): **GEMMA**

Surname: **MILBURN**

Former names:

Service Address: **2 ABBEY COURT
DODFORD
NORTHAMPSHIRE
NN7 4SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1978** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **SEAN**

Surname: **UNIT**

Former names:

Service Address: **23 BADBY ROAD WEST
DAVENTRY
NORTHAMPSHIRE
NN11 4HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE ORDINARY, VOTING, DISTRIBUTION AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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: **SEAN UNIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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