



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2015**

X3ZL9R2Z

Company Name: **APPLE HYGIENE LIMITED**

Company Number: **06030312**

Date of this return: **15/12/2014**

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): **MR SEAN**

Surname: **UNIT**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS GEMMA**

Surname: **MILBURN**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR LUKE CALEB**

Surname: **UNIT**

Former names:

Service Address: **61 THE HAYSTACK
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 0NZ**

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

Date of Birth: **06/05/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **UNIT**

Former names:

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

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

Date of Birth: **11/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE ORDINARY, VOTING, DISTRIBUTION AND CAPITAL RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SAHRES HAVE ATTACHED TO THEM NO VOTING RIGHTS, AND NO RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS AND ARE NOT REEDEMABLE. THE SHARES ARE ENTITLED TO THE PAYMENT OF A DIVIDEND.

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SAHRES HAVE ATTACHED TO THEM NO VOTING RIGHTS, AND NO RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS AND ARE NOT REEDEMABLE. THE SHARES ARE ENTITLED TO THE PAYMENT OF A DIVIDEND.

Class of shares	ORDINARY C	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, AND NO RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEMABLE. THE SHARES ARE ENTITLED TO THE PAYMENT OF A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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* : **60 ORDINARY shares held as at the date of this return**
Name: **SEAN UNIT**
- Shareholding 2* : **30 ORDINARY A shares held as at the date of this return**
Name: **SEAN UNIT**
- Shareholding 3* : **20 ORDINARY shares held as at the date of this return**
Name: **GEMMA MILBURN**
- Shareholding 4* : **30 ORDINARY B shares held as at the date of this return**
Name: **GEMMA MILBURN**
- Shareholding 5* : **20 ORDINARY shares held as at the date of this return**
Name: **LUKE CALEB UNIT**
- Shareholding 6* : **30 ORDINARY C shares held as at the date of this return**
Name: **LUKE CALEB 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.