



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL4WOMAN HYGIENE LIMITED**

Company Number: **06793554**

Date of this return: **16/01/2012**

SIC codes: **96090**

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

Situation of Registered Office: **28 LAWNWOOD AVENUE
ELKESLEY
RETFORD
NOTTINGHAMSHIRE
DN22 8AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TRACEY JANE**

Surname: **HICKEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MS TRACEY JANE**

Surname: **HICKEY**

Former names:

Service Address: **28 LAWNWOOD AVENUE
ELKESLEY
RETFORD
NOTTINGHAMSHIRE
DN22 8AG**

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

Date of Birth: **07/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEAN ANTHONY**

Surname: **MARSHALL**

Former names:

Service Address: **28 LAWNWOOD AVENUE
ELKESLEY
RETFORD
NOTTINGHAMSHIRE
ENGLAND
DN22 8AG**

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

Date of Birth: **11/10/1970** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS ON DIVIDENDS & DISTRIBUTIONS, NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: TRACEY HICKEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2012-01-15
Name: YVONNE HICKEY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: DEAN MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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