



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAA HYGIENE SOLUTIONS LIMITED**

Company Number: **07137628**

Date of this return: **27/01/2012**

SIC codes: **81299**

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

Situation of Registered Office: **C/O JS CARPETS MILLPOND STREET
ROSS ON WYE
HEREFORDSHIRE
UNITED KINGDOM
HR9 7AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **COOK**

Former names:

Service Address: **UNITS 1-4 CROSSLEY FARM BUSINESS PARK
SWAN LANE
WINTERBOURNE
BRISTOL
UNITED KINGDOM
BS36 1RH**

Company Director **1**

Type: **Person**
Full forename(s): **MS SASHA**

Surname: **SUTTON**

Former names:

Service Address: **C/O JS CARPETS MILLPOND STREET
ROSS ON WYE
HEREFORDSHIRE
UNITED KINGDOM
HR9 7AP**

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

Date of Birth: **22/03/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILLETT**

Former names:

Service Address: **C/O JS CARPETS MILLPOND STREET
ROSS ON WYE
HEREFORDSHIRE
UNITED KINGDOM
HR9 7AP**

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

Date of Birth: **01/09/1990** *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>	100

Prescribed particulars

ORDINARY SHARES. NORMAL DIVIDEND AND VOTING RIGHTS.

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 27/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SASHA SUTTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SYDNEY WILLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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