



Companies House
— for the record —

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Annual Return



XN3096Y0

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Company Name: **ONE STOP HYGIENE SUPPLIES LTD**

Company Number: **03483729**

Company Details

Period Ending: **19/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2A RUTHERGLEN
ROAD
CORBY
NORTHAMPTONSHIRE
NN17 1ER**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS ANTHONY
BENNETT**

Address: **187 COTTINGHAM ROAD
CORBY
NORTHAMPTONSHIRE
NN17 1SY**

Director 1 :

Name: **MR JAMES BENNETT**

Address: **BROOKE COTTAGE 11 MILL COTTAGE
CALDECOTT UPPINGHAM
LEICESTERSHIRE
LE15 9EU**

Date of Birth: **17/07/1953** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL CLEANING
SUPPLIER**

Director 2 :

Name: **THOMAS ANTHONY
BENNETT**

Address: **187 COTTINGHAM ROAD
CORBY
NORTHAMPTONSHIRE
NN17 1SY**

Date of Birth: **23/09/1947** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL CLEANING
SUPPLIER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 19/12/2008

Name: **ANTHONY BENNETT**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 19/12/2008

Name: **JAMES BENNETT**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 19/12/2008

Name:

DEIDRE JUNE BENNETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**