



Companies House
— for the record —

AR01 (ef)

Annual Return



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X142LBHV

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

Company Number: **03483729**

Date of this return: **19/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 2A RUTHERGLEN ROAD
CORBY
NORTHAMPTONSHIRE
NN17 1ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS ANTHONY**

Surname: **BENNETT**

Former names:

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

Company Director ***1***

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

Surname: **BENNETT**

Former names:

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

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

Date of Birth: **17/07/1953** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL CLEANING
SUPPLIER**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS ANTHONY**

Surname: **BENNETT**

Former names:

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

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

Date of Birth: **23/09/1947** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL CLEANING
SUPPLIER**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 19/12/2011 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 : 40 ORDINARY shares held as at the date of this return
Name: ANTHONY BENNETT

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JAMES BENNETT

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: DEIDRE JUNE BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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