



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XM1S4LAB

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

*Company Number:* **03483729**

*Date of this return:* **19/12/2009**

*SIC codes:* **7487**

*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**40 ORDINARY Shares held as at 19/12/2009**

*Name:* **ANTHONY BENNETT**

*Address:*

*Shareholding* : 2

**40 ORDINARY Shares held as at 19/12/2009**

*Name:* **JAMES BENNETT**

*Address:*

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*Shareholding* : 3

**20 ORDINARY Shares held as at 19/12/2009**

*Name:* **DEIDRE JUNE BENNETT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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