



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYGIENE SHOP LTD**

Company Number: **03881418**

Date of this return: **22/11/2014**

SIC codes: **81210**

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

Situation of Registered Office: **HOLLYHOUSE
SCHOOL ROAD
PENN
BUCKINGHAMSHIRE
HP10 8EF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GURI**

Surname: **ROALD**

Former names:

Service Address: **HOLLYHOUSE
SCHOOL ROAD, PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 8EF**

Company Director **1**

Type: **Person**
Full forename(s): **RORY PETER**

Surname: **O'BRIEN**

Former names:

Service Address: **HOLLYHOUSE
SCHOOL ROAD, PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 8EF**

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

Date of Birth: **23/04/1960** *Nationality:* **BRITISH**
Occupation: **SALES PERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	974
		<i>Aggregate nominal value</i>	974
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	974
		<i>Total aggregate nominal value</i>	974

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **974 ORDINARY shares held as at the date of this return**
Name: **M & K NOMINEES DIRECTORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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