



Companies House

— for the record —

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Annual Return

Company Name: **SCA HYGIENE INVESTMENTS LIMITED**

Company Number: **04119442**



X3Q8U14X

Received for filing in Electronic Format on the: **16/12/2004**

Company Details

Made Up Date: **29/11/2004**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**SOUTHFIELDS ROAD
DUNSTABLE
BEDFORDSHIRE
LU6 3EJ**

*Register of
Members Address:*

**SCA
SOUTHFIELDS ROAD
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 3EJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL ANDREW BAILEY**

Address: **79 GIPSY LANE
KETTERING
NORTHAMPTONSHIRE NN16 8TZ**

Director 1:

Name: **PAUL ANDREW BAILEY**

Date of Birth: **19/12/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **79 GIPSY LANE
KETTERING
NORTHAMPTONSHIRE NN16 8TZ**

Director 2:

Name: **PHILIP DAVIS** *Address:* **19 MAGNA CLOSE**
Date of Birth: **24/07/1948** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE AL5 1RH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **ANDREAS PIER** *Address:* **16 YORK HOUSE**
Date of Birth: **23/12/1963** **ABBEY MILL LANE**
Nationality: **GERMAN** **ST ALBANS**
Occupation: **DIRECTOR** **HERTFORDSHIRE AL3 4HG**

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	GBP1
TOTALS	100	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/11/2004

Name: **SCA UK HOLDINGS LIMITED**

Address: **543 NEW HYTHE LANE**
LARKFIELD
AYLESFORD
KENT ME20 7PE

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/12/2004** *Authenticated:* **Yes (E/W)**