



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB1HBQ5W

Company Name: **SCA HYGIENE PRODUCTS MANCHESTER LIMITED**

Company Number: **04119442**

Date of this return: **29/11/2010**

SIC codes: **2122**

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

Situation of Registered Office: **SOUTHFIELDS ROAD
DUNSTABLE
BEDFORDSHIRE
LU6 3EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SCA HP MANCHESTER LTD SOUTHFIELDS ROAD
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 3EJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **BAILEY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **BAILEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **BARKER**

Former names:

Service Address: **DUNROBIN COTTAGE ELFORD HEATH
ECCLESHALL
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST21 6EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1959** *Nationality:* **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL MARTYN**

Surname: **CHURCH**

Former names:

Service Address: **5 DINGLE DELL
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1961** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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 : 100 ORDINARY shares held as at 2010-11-29
Name: SCA UK HOLDINGS 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.