



Companies House

**AR01** (ef)

**Annual Return**



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X3LUMHBC

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

*Company Number:* **04119442**

*Date of this return:* **29/11/2014**

*SIC codes:* **17220**

*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**

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*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)

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## 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:* **GOODRIDGE**

*Service Address:* **DAMSON BARN PITCHER LANE  
SMALLWOOD  
SANDBACH  
CHESHIRE  
UNITED KINGDOM  
CW11 2XE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/06/1959** *Nationality:* **BRITISH**

*Occupation:* **REGIONAL DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS CHRISTINA MARIA**

*Surname:*                **RYDEBRINK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **16/06/1966**

*Nationality:*    **SWEDISH**

*Occupation:*    **REGIONAL DIRECTOR**

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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>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## 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>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*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.