



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0OSSVAX

Received for filing in Electronic Format on the: **23/12/2011**

*Company Name:* **SINGLE USE SURGICAL LIMITED**

*Company Number:* **04337622**

*Date of this return:* **11/12/2011**

*SIC codes:* **32500**

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

*Situation of Registered Office:* **BBIC  
INNOVATION WAY  
BARNSELY  
SOUTH YORKSHIRE  
S75 1JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN LOUISE**

*Surname:* **TULLEY**

*Former names:*

*Service Address:* **1 LARKS HOUSE BARN  
SHEFFIELD ROAD, JACKSON BRIDGE  
HUDDERSFIELD  
WEST YORKSHIRE  
HD9 7HS**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JENNIFER MARY**

*Surname:*                         **RYAN**

*Former names:*

*Service Address:*                **40 ST JULIENS WAY  
CAWTHORNE  
BARNSELY  
SOUTH YORKSHIRE  
S75 4ES**

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

*Date of Birth:*    **02/04/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MATTHEW JOHN

*Surname:* TULLEY

*Former names:*

*Service Address:* 1 LARKS HOUSE BARN  
SHEFFIELD ROAD, JACKSON BRIDGE  
HUDDERSFIELD  
WEST YORKSHIRE  
HD9 7HS

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/03/1958 *Nationality:* BRITISH  
*Occupation:* MANAGING DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>386</b>
		<i>Aggregate nominal value</i>	<b>386</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES HAVE EQUAL VOTING RIGHTS, DIVIDEND RIGHTS, AND DISTRIBUTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>386</b>
		<i>Total aggregate nominal value</i>	<b>386</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TIMOTHY HOLLOWAY</b>
<i>Shareholding 2</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IAN MCNEILL</b>
<i>Shareholding 3</i>	<b>: 155 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KAREN TULLEY</b>
<i>Shareholding 4</i>	<b>: 156 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MATTHEW TULLEY</b>
<i>Shareholding 5</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NORAH ANNE BOWER</b>
<i>Shareholding 6</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DONALD GREEN</b>
<i>Shareholding 7</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>

*Name:* EVELYN PADBURY

*Shareholding 8* : 9 ORDINARY shares held as at the date of this return  
*Name:* JOHN RYAN

*Shareholding 9* : 5 ORDINARY shares held as at the date of this return  
*Name:* DAVID BAINES

*Shareholding 10* : 5 ORDINARY shares held as at the date of this return  
*Name:* PETER BALL

*Shareholding 11* : 5 ORDINARY shares held as at the date of this return  
*Name:* GILES R J BLOOMER

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER MARY RYAN

*Shareholding 13* : 5 ORDINARY shares held as at the date of this return  
*Name:* DAVID THACKWRAY

*Shareholding 14* : 5 ORDINARY shares held as at the date of this return  
*Name:* JOHN PADBURY

*Shareholding 15* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARGARET COCKS

*Shareholding 16* : 5 ORDINARY shares held as at the date of this return  
*Name:* ELAINE HOLLOWAY

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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.