



Companies House
— for the record —

AR01 (ef)

Annual Return



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X209MG9T

Company Name: **SINGLE USE SURGICAL LIMITED**

Company Number: **04337622**

Date of this return: **11/12/2012**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	374
		<i>Aggregate nominal value</i>	374
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	374
		<i>Total aggregate nominal value</i>	374

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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>	: 0 ORDINARY shares held as at the date of this return
	10 shares transferred on 2012-06-15
<i>Name:</i>	IAN MCNEILL
<i>Shareholding 2</i>	: 155 ORDINARY shares held as at the date of this return
<i>Name:</i>	KAREN TULLEY
<i>Shareholding 3</i>	: 156 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW TULLEY
<i>Shareholding 4</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	NORAH ANNE BOWER
<i>Shareholding 5</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	DONALD GREEN
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at the date of this return
	5 shares transferred on 2012-02-21

Name: EVELYN PADBURY

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
9 shares transferred on 2012-06-07

Name: JOHN RYAN

Shareholding 8 : 5 ORDINARY shares held as at the date of this return

Name: DAVID BAINES

Shareholding 9 : 5 ORDINARY shares held as at the date of this return

Name: PETER BALL

Shareholding 10 : 5 ORDINARY shares held as at the date of this return

Name: GILES R J BLOOMER

Shareholding 11 : 10 ORDINARY shares held as at the date of this return

Name: JENNIFER MARY RYAN

Shareholding 12 : 3 ORDINARY shares held as at the date of this return

2 shares transferred on 2012-06-15

Name: DAVID THACKWRAY

Shareholding 13 : 10 ORDINARY shares held as at the date of this return

Name: JOHN PADBURY

Shareholding 14 : 10 ORDINARY shares held as at the date of this return

Name: MARGARET COCKS

Shareholding 15 : 5 ORDINARY shares held as at the date of this return

Name: ELAINE HOLLOWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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