



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2014**

X309Z0R4

Company Name: **SINGLE USE SURGICAL LIMITED**

Company Number: **04337622**

Date of this return: **11/12/2013**

SIC codes: **32500**

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

Situation of Registered Office: **3 SPRING HILL ROAD
PARK SPRINGS
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S72 7BQ**

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 11/12/2013 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 : **155 ORDINARY shares held as at the date of this return**
Name: **KAREN TULLEY**

Shareholding 2 : **156 ORDINARY shares held as at the date of this return**
Name: **MATTHEW TULLEY**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **NORAH ANNE BOWER**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **DONALD GREEN**

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

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **PETER BALL**

Shareholding 7 : **5 ORDINARY shares held as at the date of this return**

Name: GILES R J BLOOMER

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: JENNIFER MARY RYAN

Shareholding 9 : 3 ORDINARY shares held as at the date of this return
Name: DAVID THACKWRAY

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: JOHN PADBURY

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

Shareholding 12 : 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.