



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **SINGLE USE SURGICAL LIMITED**

Company Number: **04337622**

Date of this return: **11/12/2009**

SIC codes: **3310**

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 **I**

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): **JENNIFER MARY**

Surname: **RYAN**

Former names:

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

Country/State Usually Resident: **UK**

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 GBP	<i>Number allotted</i>	386
		<i>Aggregate nominal value</i>	386
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES HAVE EQUAL VOTING RIGHTS, DIVIDEND RIGHTS, AND DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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:

**0 ORDINARY Shares held as at 11/12/2009
5 DISPOSED OF IN PERIOD ON 30/10/2009**

Name: **TIMOTHY HOLLOWAY**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 11/12/2009

Name:

IAN MCNEILL

Address:

Shareholding 3:

155 ORDINARY Shares held as at 11/12/2009

Name:

KAREN TULLEY

Address:

Shareholding 4:

156 ORDINARY Shares held as at 11/12/2009

Name:

MATTHEW TULLEY

Address:

Shareholding 5:

5 ORDINARY Shares held as at 11/12/2009

Name:

NORAH ANNE BOWER

Address:

Shareholding 6:

5 ORDINARY Shares held as at 11/12/2009

Name:

DONALD GREEN

Address:

Shareholding 7:

5 ORDINARY Shares held as at 11/12/2009

Name:

EVELYN PADBURY

Address:

Shareholding 8:

9 ORDINARY Shares held as at 11/12/2009

Name:

JOHN RYAN

Address:

Shareholding 9:

5 ORDINARY Shares held as at 11/12/2009

Name:

DAVID BAINES

Address:

Shareholding 1:

0

5 ORDINARY Shares held as at 11/12/2009

Name:

PETER BALL

Address:

Shareholding 1:
1 5 ORDINARY Shares held as at 11/12/2009

Name: GILES R J BLOOMER

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 11/12/2009

Name: JENNIFER MARY RYAN

Address:

Shareholding 1:
3 5 ORDINARY Shares held as at 11/12/2009

Name: DAVID THACKWRAY

Address:

Shareholding 1:
4 **5 ORDINARY Shares held as at 11/12/2009**

Name: **JOHN PADBURY**

Address:

Shareholding 1:
5 **10 ORDINARY Shares held as at 11/12/2009**

Name: **MARGARET COCKS**

Address:

Shareholding 1:
6 **5 ORDINARY Shares held as at 11/12/2009**

Name: **ELAINE HOLLOWAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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