



Companies House

AR01 (ef)

Annual Return



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Company Name: **Agar Hygiene Limited**

Company Number: **04464583**

Date of this return: **19/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT V CASTLE BUSINESS PARK HOCKEY CLOSE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 5GW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. PHILIP WILLIAM**

Surname: **HUNT**

Former names:

Service Address: **UNIT V CASTLE BUSINESS PARK HOCKEY CLOSE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 5GW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. PHILIP WILLIAM**

Surname: **HUNT**

Former names:

Service Address: **UNIT V CASTLE BUSINESS PARK HOCKEY CLOSE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 5GW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. ABDUL**

Surname: **KHATRI**

Former names:

Service Address: **430 EAST PARK ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE5 5HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE A RIGHT TO ATTEND AND VOTE AT MEETINGS OF THE COMPANY. SHAREHOLDERS HAVE A RIGHT TO PARTICIPATE IN THE CAPITAL AND DIVIDEND DISTRIBUTIONS OF THE COMPANY.

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE A RIGHT TO PARTICIPATE IN THE CAPITAL AND DIVIDEND DISTRIBUTIONS OF THE COMPANY. SHAREHOLDERS DO NOT HAVE A RIGHT TO ATTEND OR VOTE AT COMPANY MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : 1 ORDINARY CLASS B shares held as at the date of this return
Name: CAROLE EVELYN HUNT

Shareholding 2 : 1 ORDINARY CLASS B shares held as at the date of this return
Name: LOUISE HUNT

Shareholding 3 : 1 ORDINARY CLASS A shares held as at the date of this return

Name: PHILIP WILLIAM HUNT

Shareholding 4 : 1 ORDINARY CLASS A shares held as at the date of this return

Name: ABDUL KHATRI

Shareholding 5 : 2 ORDINARY CLASS B shares held as at the date of this return

Name: SHABHNAM KHATRI

Authorisation

Authenticated

This form was authorised by one of the following:

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