



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAYVAND MEDICAL HYGIENE SUPPLIES LIMITED**

Company Number: **06837980**

Date of this return: **05/03/2014**

SIC codes: **46900**

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

Situation of Registered Office: **24 BRIDGE STREET
NEWPORT
SOUTH WALES
WALES
NP20 4SF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HAASCO LIMITED
24 BRIDGE STREET
NEWPORT
GWENT
UNITED KINGDOM
NP20 4SF**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL LEWIS JACK**

Surname: **POWELL**

Former names:

Service Address: **5 LON HELYG
CROESYCEILIOG
CWMBRAN
NP44 2BD**

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

Date of Birth: **10/09/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES RANK EQUALLY IN DISTRIBUTION ALL SHARES RANK EQUALLY IN PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **RUSSELL LEWIS JACK POWELL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MELISSA JANE HIZZETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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