



Companies House

AR01 (ef)

Annual Return



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Company Name: Wizard Hygiene Products Ltd

Company Number: 08872339

Date of this return: 03/02/2015

SIC codes: 39000

Company Type: Private company limited by shares

Situation of Registered Office: 2-3 STRETTON GRANGE STRETTON GRANDISON
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 2TS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANGELA MARGARET**

Surname: **DIX**

Former names:

Service Address: **2-3 STRETTON GRANGE STRETTON GRANDISON
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 2TS**

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

Date of Birth: **15/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROD**

Surname: **DIX**

Former names:

Service Address: **STRETTON GRANGE STRETTON GRANDISON
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 2TS**

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

Date of Birth: **06/01/1955**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 03/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELA MARGARET DIX**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROD DIX**

Authorisation

Authenticated

This form was authorised by one of the following:

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