



Companies House
— for the record —

AR01 (ef)

Annual Return



X23HVRX5

Received for filing in Electronic Format on the: **05/03/2013**

Company Name: **M.S.M HYGIENE LIMITED**

Company Number: **03519814**

Date of this return: **02/03/2013**

SIC codes: **47750**

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

Situation of Registered Office: **ELIZABETH HOUSE WIGMAN ROAD
BILBOROUGH
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG8 3HY**

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 BATES WESTON
THE MILLS CANAL STREET
DERBY
DERBYS
UNITED KINGDOM
DE1 2RJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BETTY THELMA**

Surname: **BARGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BARGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1957** Nationality: **BRITISH**

Occupation: **GROUP M D**

Company Director 2

Type: **Person**
Full forename(s): **MRS BETTY THELMA**

Surname: **BARGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1933** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL PATRICK**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE ALL RIGHTS ATTACHED FULL VOTING,EQUITY RIGHTS AND DIVIDEND RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NIC GROUP LTD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **NIC GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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