



Companies House
— for the record —

AR01 (ef)

Annual Return



XZYUF16R

Received for filing in Electronic Format on the: **10/03/2010**

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

Company Number: **03519814**

Date of this return: **02/03/2010**

SIC codes: **5118**

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

Situation of Registered Office: **ELIZABETH HOUSE WIGMAN ROAD
BILBOROUGH
NOTTINGHAM
NOTTS
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)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS BETTY THELMA
<i>Surname:</i>	BARGE
<i>Former names:</i>	

Service Address: **13 WEST BANK MEWS
KEGWORTH
DERBY
DERBYSHIRE
DE74 2TX**

Company Director **I**

Type: **Person**

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

Surname: **BARGE**

Former names:

Service Address: **THE OLD VICARAGE SUTTON LANE
GRANBY
NOTTS
NG13 9PY**

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

Date of Birth: **1957-10-04**

Nationality: **BRITISH**

Occupation: **GROUP M D**

Company Director **2**

Type: **Person**
Full forename(s): **MRS BETTY THELMA**
Surname: **BARGE**
Former names:
Service Address: **13 WEST BANK MEWS**
 KEGWORTH
 DERBY
 DERBYSHIRE
 DE74 2TX

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

Date of Birth: **1933-10-27** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NIGEL**
Surname: **HUNT**
Former names:
Service Address: **38C CHURCH DRIVE**
 RAVENSHEAD
 NOTTINGHAMSHIRE
 NG15 9FG

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

Date of Birth: **1959-02-12** *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
<i>Prescribed particulars</i>	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 02/03/2010 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

500 ORDINARY Shares held as at 02/03/2010

Name: **NIC GROUP LTD**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 02/03/2010

Name: **NIC GROUP LTD**

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.