



Companies House

**AR01** (ef)

**Annual Return**



X57VR6OH

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*Company Name:* **EXCALIBUR HYGIENE LIMITED**

*Company Number:* **02614654**

*Date of this return:* **29/04/2016**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **UNITS 4-5, DADSFORD BRIDGE INDUSTRIAL ESTATE PLANT  
STREET  
WORDSLEY  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY8 5SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA FRANCES**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **UNIT 4-5, DADSFORD BRIDGE INDUSTRIAL ESTATE PLANT  
STREET  
WORDSLEY  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY8 5SY**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH**

*Surname:*                **MALE**

*Former names:*

*Service Address:*        **13 PEDMORE MEWS WORCESTER LANE  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY8 2PY**

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

*Date of Birth:*    **\*\*/02/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL ERIC**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **UNIT 4/5 DADS FORD BRIDGE INDUSTRIAL ESTATE PLANT  
STREET  
WORDSLEY  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY8 5SY**

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

*Date of Birth:* **\*\*/05/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO ASSETS ON WINDING UP</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO DIVIDENDS AND RIGHTS TO ASSETS ON WINDING UP.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ERIC TAYLOR**

*Shareholding 2* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA FRANCES TAYLOR**

*Shareholding 3* : **25 ORDINARY A shares held as at the date of this return**

Name: JOSEPH MALE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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