



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SINGLE USE SURGICAL LIMITED**

Company Number: **04337622**



XD48KLXO

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Company Details

Period Ending: **11/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3310

Registered Office:
Address:

**BBIC
INNOVATION WAY
BARNSELY
SOUTH YORKSHIRE
S75 1JL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN LOUISE TULLEY**

Address: **1 LARKS HOUSE BARN
SHEFFIELD ROAD, JACKSON
BRIDGE
HUDDERSFIELD
WEST YORKSHIRE HD9 7HS**

Director 1:

Name: **JENNIFER MARY RYAN** *Address:* **40 ST JULIENS WAY**
Date of Birth: **02/04/1947** **CAWTHORNE**
Nationality: **BRITISH** **BARNSELY**
Occupation: **CONSULTANT** **SOUTH YORKSHIRE S75 4ES**

Director 2:

Name: **MATTHEW JOHN TULLEY** *Address:* **1 LARKS HOUSE BARN**
Date of Birth: **22/03/1958** **SHEFFIELD ROAD, JACKSON**
Nationality: **BRITISH** **BRIDGE**
Occupation: **MANAGING DIRECTOR** **HUDDERSFIELD**
WEST YORKSHIRE HD9 7HS

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	391	GBP391
TOTALS	391	GBP391

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 11/12/2006

Name: **DAVID BAINES**
Address: **20 CHURCH STREET**
DUNNINGTON
YORK YO19 5PW

Shareholding 2:

5 ORDINARY Shares held as at 11/12/2006

Name: **PETER BALL**

Address: **15 STANLEY DRIVE
HORNBY
LANCASTER LA2 8NA**

Shareholding 3:

5 ORDINARY Shares held as at 11/12/2006

Name: **GILES R J BLOOMER**

Address: **OLD QUARRY
SITWELL GROVE MOORGATE
ROTHERHAM S60 3AY**

Shareholding 4:

5 ORDINARY Shares held as at 11/12/2006

Name: **NORAH ANNE BOWER**

Address: **THE COPPICE
NORTH RD BARNBY MOOR
RETFORD DN22 8QY**

Shareholding 5:

10 ORDINARY Shares held as at 11/12/2006

Name: **RICHARD COCKS**

Address: **11 CUTBUSH CLOSE
LOWER EARLEY
READING RG6 4XA**

Shareholding 6:

5 ORDINARY Shares held as at 11/12/2006

Name: **DONALD GREEN**

Address: **27 GREEN LEA
DRONFIELD WOODHOUSE
DRONFIELD S18 8YA**

Shareholding 7:

5 ORDINARY Shares held as at 11/12/2006

Name: **TIMOTHY HOLLOWAY**

Address: **MILLER S FIELD HOUSE
CHURCHILL
CHIPPING NORTON OX7 6NG**

Shareholding 8:

5 ORDINARY Shares held as at 11/12/2006

Name: **DAVID MARSH**

Address: **ORCHARD HOUSE
WHELDRAKE
YORK YO19 6AB**

Shareholding 9:

10 ORDINARY Shares held as at 11/12/2006

Name: **IAN MCNEILL**

Address: **THE OLD GRANARY
PARADISE LANE HAZLEWOOD
TADCASTER LS24 9NJ**

Shareholding 10:

5 ORDINARY Shares held as at 11/12/2006

Name: **JOHN PADBURY**

Address: **LARK HILL
WEST END OSMOTHERLEY DL6 3AE**

Shareholding 11:

0 ORDINARY Shares held as at 11/12/2006

5 Disposed of in period on 02/03/2006

Name: **WILLIAM PADBURY**

Address: **23 ABBOTTS WAY
HIGHFIELD
SOUTHAMPTON SO17 1NW**

Shareholding 12:

1 ORDINARY Shares held as at 11/12/2006

Name: **JENNIFER MARY RYAN**

Address: **40 ST JULIEN S WAY
CAWTHORNE
S YORKS S75 4ES**

Shareholding 13:

9 ORDINARY Shares held as at 11/12/2006

Name: **JOHN RYAN**

Address: **40 ST JULIEN S WAY
CAWTHORNE
S YORKS S75 4ES**

Shareholding 14:

5 ORDINARY Shares held as at 11/12/2006

Name: **DAVID THACKWRAY**

Address: **1 PADDOCK CLOSE
HESLINGTON
YORK YO10 5JX**

Shareholding 15:

311 ORDINARY Shares held as at 11/12/2006

Name: **MATTHEW TULLEY**

Address: **1 LARKS HOUSE BARN
SHEFFIELD ROAD JACKSON BRIDGE
HOLMFIRTH HD9 7HS**

Shareholding 16:

5 ORDINARY Shares held as at 11/12/2006

Name: **EVELYN PADBURY**

Address: **23 23 ABBOTTS WAY
HIGHFIELD
SOUTHAMPTON
HAMPSHIRE
UK SO17 1NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**