



Companies House

AR01 (ef)

Annual Return



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X32NLJH

Company Name: **CATERPAC DISPOSABLES, LIMITED**

Company Number: **01452063**

Date of this return: **28/02/2014**

SIC codes: **46900**

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

Situation of Registered Office: **1108 LONDON RD
ALVASTON
DERBY
DE24 8QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN MARIE**

Surname: **DYER**

Former names:

Service Address: **11 THE COPSE
ILKESTON
DERBYSHIRE
DE7 8TT**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE MICHAEL**

Surname: **DYER**

Former names:

Service Address: **11 THE COPSE
ILKESTON
DERBYSHIRE
DE7 8TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1942** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN & MANAGING
DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEAN MARIE**

Surname: **DYER**

Former names:

Service Address: **11 THE COPSE
ILKESTON
DERBYSHIRE
DE7 8TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1945**

Nationality: **BRITISH**

Occupation: **CLERK**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **O'DONNELL**

Former names:

Service Address: **95 ACORN AVENUE
GILTBROOK
NOTTINGHAM
NG16 2WJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1974** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	UNCLASSIFIED	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL EQUITY AND VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **4650 UNCLASSIFIED shares held as at the date of this return**
350 shares transferred on 2014-01-29

Name: **JEAN MARIE DYER**

Shareholding 2 : **4650 UNCLASSIFIED shares held as at the date of this return**
350 shares transferred on 2014-01-29

Name: **GEORGE MICHAEL DYER**

Shareholding 3 : **700 UNCLASSIFIED shares held as at the date of this return**

Name: **KATHRYN O'DONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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