



Companies House

AR01 (ef)

Annual Return



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X51RBAKP

Company Name: CATERPAC DISPOSABLES, LIMITED

Company Number: 01452063

Date of this return: 28/02/2016

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: 1108 LONDON RD ALVASTON
DERBY
UNITED KINGDOM
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
UNITED KINGDOM
DE7 8TT**

Company Director **1**

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

Surname: **DYER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
UNITED KINGDOM
DE7 8TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
UNITED KINGDOM
NG16 2WJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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>	1
		<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 28/02/2016 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 : **4300 UNCLASSIFIED shares held as at the date of this return**
Name: **GEORGE DYER**

Shareholding 2 : **4300 UNCLASSIFIED shares held as at the date of this return**
Name: **JEAN DYER**

Shareholding 3 : **1400 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.