



Companies House

**AR01** (ef)

**Annual Return**



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**X42C43T5**

*Company Name:* **CATERPAC DISPOSABLES, LIMITED**

*Company Number:* **01452063**

*Date of this return:* **28/02/2015**

*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:*   **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  
UNITED KINGDOM  
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  
UNITED KINGDOM  
NG16 2WJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/03/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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**

*Shareholding 4* : **0 UNCLASSIFIED shares held as at the date of this return**  
**700 shares transferred on 2015-01-27**  
*Name:* **GEORGE DYER**

*Shareholding 5* : **0 UNCLASSIFIED shares held as at the date of this return**  
**350 shares transferred on 2015-01-27**  
*Name:* **JEAN DYER**

*Shareholding 6* : **0 UNCLASSIFIED shares held as at the date of this return**  
**350 shares transferred on 2015-01-27**

Name: JEAN DYER

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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.