



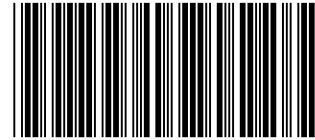
Companies House
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Annual Return

Company Name: **DEAMAS DISPOSABLES LIMITED**

Company Number: **02597710**



XPMJ7H0F

Received for filing in Electronic Format on the: **11/07/2006**

Company Details

Period Ending: **28/02/2006**

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

Principal Business Activities:

SIC Codes
2122

Registered Office:
Address:

**WATERSIDE ROAD
HAMILTON INDUSTRIAL
PARK
LEICESTER
LEICESTERSHIRE
LE5 1TZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN WARING**

Address: **131 HEATH LANE
EARL SHILTON
LEICESTER LE9 7PF**

Director 1:

Name: **JOHN DANTON**
Date of Birth: **16/06/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **3 RAWLINS CLOSE
ADDERBURY
OXFORDSHIRE OX17 3HS**

Director 2:

Name: **COLLETTE HODKINSON** *Address:* **43 TEDDINGTON CLOSE**
Date of Birth: **05/11/1964** **APPLETON**
Nationality: **BRITISH** **WARRINGTON**
Occupation: **COMPANY DIRECTOR** **CHESHIRE WA4 5QG**

Director 3:

Name: **JOHN ANTHONY** *Address:* **THE BARN**
MCDERMOTT **MAIN STREET, STYRRUP**
Date of Birth: **07/01/1958** **DONCASTER**
Nationality: **BRITISH** **SOUTH YORKSHIRE DN11 8NA**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **AMIRALI SHARIF TEJANI** *Address:* **12 MANOR ROAD EXTENSION**
Date of Birth: **27/01/1954** **OADBY**
Nationality: **BRITISH UGANDAN** **LEICESTER LE2 4FF**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **SALIM SHARIF DHARAMSHI** *Address:* **ASHWOOD HOUSE TOMPIONS**
TEJANI **END**
Date of Birth: **13/09/1950** **BIGGLESWADE**
Nationality: **UGANDAN-BRITISH** **BEDFORDSHIRE SG18 9EN**
Occupation: **COMPANY DIRECTOR**

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	50000	GBP50000
ORDINARY A	21430	GBP21430
TOTALS	71430	GBP71430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6250 ORDINARY Shares held as at 28/02/2006

Name: **DAVID BOSWELL**

Address: **44 PIGGOTS CROFT CHEMMSLEY WOOD
SOLIHULL
WEST MIDLANDS**

Shareholding 2:

6250 ORDINARY Shares held as at 28/02/2006

Name: **STUART JOHN DAY**

Address: **THE BREWHOUSE
MILL LANE
BROOM
ALCESTER
WARWICKSHIRE B50 4HS**

Shareholding 3:

37500 ORDINARY Shares held as at 28/02/2006

Name: **LPC GROUP PLC**

Address: **C/O LPC GROUP PLC
WATERSIDE ROAD
HAMILTON IND PARK
LEICESTER
LEICS LE5 1TZ**

Shareholding 4:

21430 A ORDINARY Shares held as at 28/02/2006

Name: **LPC GROUP PLC**

Address: **C/O LPC GROUP PLC
WATERSIDE ROAD
HAMILTON INDUSTRIAL PARK
LEICESTER
LEICS LE5 1TZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/07/2006** *Authenticated:* **Yes (E/W)**