



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	DEAMAS DISPOSABLES LIMITED
<i>Company Number:</i>	02597710
<i>Date of this return:</i>	15/06/2012
<i>SIC codes:</i>	17220
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O TEJANI (PROPERTY INVESTMENT HOLDINGS) LTD LPC (PHARMACEUTICALS) LTD 30 CHAUL END LANE LUTON BEDS UNITED KINGDOM LU4 8EZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O TEJANI (PROPERTY INVESTMENT HOLDINGS) LTD
LPC (PHARMACEUTICALS) LTD 30 CHAUL END LANE
LUTON
BEDS
UNITED KINGDOM
LU4 8EZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **WARING**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR AMIRALI SHARIF**

Surname: **TEJANI**

Former names:

Service Address: **12 MANOR ROAD EXTENSION
OADBY
LEICESTER
LE2 4FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SALIM SHARIF DHARAMSHI**

Surname: **TEJANI**

Former names:

Service Address: **ASHWOOD HOUSE TOMPIONS END
BIGGLESWADE
BEDFORDSHIRE
SG18 9EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY A	<i>Number allotted</i>	21430
		<i>Aggregate nominal value</i>	21430
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN LIMITED CIRCUMSTANCES DEFINED IN THE COMPANY ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71430
		<i>Total aggregate nominal value</i>	71430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : 50000 ORDINARY shares held as at the date of this return
Name: TEJANI (PROPERTY INVESTMENT HOLDINGS) LTD

Shareholding 2 : 21430 ORDINARY A shares held as at the date of this return
Name: TEJANI (PROPERTY INVESTMENT HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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