



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **15/06/2011**

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*Company Name:* **DEAMAS DISPOSABLES LIMITED**

*Company Number:* **02597710**

*Date of this return:* **15/06/2011**

*SIC codes:* **2122**

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

*Situation of Registered Office:* **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

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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### 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:*    **UNITED KINGDOM**

*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-06-15  
0 shares transferred on 2010-06-21

*Name:* LPC GROUP LTD

*Shareholding 2* : 0 ORDINARY A shares held as at 2011-06-15  
0 shares transferred on 2010-06-21

*Name:* LPC GROUP LTD

*Shareholding 3* : 0 ORDINARY shares held as at 2011-06-15  
0 shares transferred on 2010-02-16

*Name:* DAVID BOSWELL

*Shareholding 4* : 0 ORDINARY shares held as at 2011-06-15  
0 shares transferred on 2010-02-16

*Name:* STUART JOHN DAY

*Shareholding 5* : 50000 ORDINARY shares held as at 2011-06-15

*Name:* TEJANI (PROPERTY INVESTMENT HOLDINGS) LTD

*Shareholding 6* : 21430 ORDINARY A shares held as at 2011-06-15

*Name:* TEJANI (PROPERTY INVESTMENT HOLDINGS) LTD

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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.