



COMPANIES HOUSE

COMPANIES HOUSE
CARDIFF

1 JUN 1993

RECEPTION DESK

35 101000 E 52

COMPANIES HOUSE

1 JUN 1993

363b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 2597710 **V**

company name
DEAMAS DISPOSABLES LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House as at 12/03/93

UNIT 24, WALKERS ROAD
NORTH MOONS MOAT
REDDITCH
WORCS B98 9HE

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA

4 8 4 0

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type*(See note 7)*

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1**T2** X**T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary***(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

Mrs

Patricia Ann

Mason

AD

'Tahida'

Broad Lane

Post Town

Tanworth in Arden

County/Region

Solihull, West Midlands

Postcode

Country

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	Mr
Malcolm Lindsay	
Mason	
AD	'Tahida'
Broad Lane	
Post Town	Tanworth in Arden
County/Region	Solihull, West Midlands
Postcode	Country
Day Month Year	
DO 1 0 0 1 5 8	Nationality NA British
OC	Director
OD	None

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD**

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ord	50,000	£50,000
Totals	50,000	£50,000

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
03/04/92**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☒If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Signed *A. J. Leeson*
 Date
 Secretary/Director *
 (* delete as appropriate)

This return includes continuation sheets.
 (enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Rafferty & Co
 CHARTERED ACCOUNTANTS
 Marlborough House, Warwick Road
 Rugby, West Midlands CV1 3DA
 Tel: 021 711 2464 Fax: 021 711 1701

Postcode

Telephone Extension

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	Mr
	David
	Boswell
AD	44 Piggots Croft
	Chelmsley Wood
	Post Town Solihull
	County/Region West Midlands
	Postcode Country
	Day Month Year
DO	0 8 0 1 6 3
	Nationality NA British
OC	Director
OD	None

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	Mr
	Stuart John
	Day
AD	26 Weatheroak Close
	Webheath
	Post Town Redditch
	County/Region Worcs
	Postcode B97 5TF Country
	Day Month Year
DO	0 6 0 9 6 3
	Nationality NA British
OC	Director
OD	None

* Voluntary details

If you have more than two directors please use the continuation sheet provided

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]