



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2M48OQH

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*Company Name:* **DEB DISPOSABLES LIMITED**

*Company Number:* **06740570**

*Date of this return:* **04/11/2013**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **DEB DISPOSABLES LIMITED PRAED ROAD  
TRAFFORD PARK  
MANCHESTER  
UNITED KINGDOM  
M17 1PQ**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BEATTIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **JAMES LESLIE**

Surname: **BEATTIE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/05/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY A SHARES SHALL RANK PARI PASSU WITH THE ORDINARY B SHARES IN THE CAPITAL OF THE COMPANY BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE ORDINARY B SHARES SHALL RANK PARI PASSU WITH THE ORDINARY A SHARES IN THE CAPITAL OF THE COMPANY BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10002</b>
		<i>Total aggregate nominal value</i>	<b>10002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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* : 10000 ORDINARY A shares held as at the date of this return  
*Name:* DAVID BEATTIE

*Shareholding 2* : 1 B ORDINARY shares held as at the date of this return  
*Name:* JAMES LESLIE BEATTIE

*Shareholding 3* : 1 B ORDINARY shares held as at the date of this return

Name: JOHN DAVID BEATTIE

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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.