



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

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Company Name: **SLATERS' (PLASTIKARD) LIMITED**

Company Number: **01044075**

Date of this return: **22/01/2016**

SIC codes: **32409**

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

Situation of Registered Office: **SLATERS (PLASTIKARD) LIMITED OLD ROAD
DARLEY DALE
MATLOCK
DERBYSHIRE
DE4 2ER**

Officers of the company

Company Secretary 1

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

Surname: **WHITE**

Former names:

Service Address: **HOME FARM HOUSE
WIRKSWORTH ROAD, IDRIGEHAY
BELPER
DERBYSHIRE
DE56 2SB**

Company Director ***1***

Type: **Person**
Full forename(s): **HEATHER ELIZABETH**

Surname: **FERN**

Former names:

Service Address: **OLD ROAD OLD ROAD
DARLEY DALE
MATLOCK
DERBYSHIRE
ENGLAND
DE4 2ER**

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

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS LORNA JANE**

Surname: **LOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WHITE**

Former names:

Service Address: **HOME FARM HOUSE
WIRKSWORTH ROAD, IDRIGEHAY
BELPER
DERBYSHIRE
DE56 2SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1942** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SYLVIA JEAN**

Surname: **WHITE**

Former names:

Service Address: **OLD ROAD DARLEY DALE
MATLOCK
DERBYSHIRE
ENGLAND
DE4 2ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1943** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3320
		<i>Aggregate nominal value</i>	3320
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3320
		<i>Total aggregate nominal value</i>	3320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : **3320 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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