



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIAPER POULTRY LIMITED**

Company Number: **06558450**

Date of this return: **08/04/2011**

SIC codes: **1513**

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

Situation of Registered Office: **HAUGHLEY NEW STREET
STOWMARKET
SUFFOLK**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ARTHUR GEORGE**

Surname: **DIAPER**

Former names:

Service Address: **CADOGAN HOUSE
LONG THURLOW
BURY ST. EDMUNDS
SUFFOLK
IP31 3JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **DIAPER**

Former names:

Service Address: **RELICS LONG THURLOW ROAD
BADWELL ASH
BURY ST. EDMUNDS
SUFFOLK
IP31 3HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **DIAPER**

Former names:

Service Address: **THE PINES OLD MILL COURT
BARDWELL
BURY ST. EDMUNDS
SUFFOLK
IP31 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 : 1 ORDINARY shares held as at 2011-04-08
Name: J W DIAPER & SONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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