



Companies House
— for the record —

AR01 (ef)

Annual Return



XX6E4GVT

Received for filing in Electronic Format on the: **22/01/2010**

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

Company Number: **01044075**

Date of this return: **22/01/2010**

SIC codes: **3650**
3663

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

Situation of Registered Office: **ROYAL BANK BUILDINGS
TEMPLE ROAD
MATLOCK
BATH, DERBYSHIRE
DE4 3PG**

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): **MR HAROLD NELSON**

Surname: **TWELLS**

Former names:

Service Address: **2 CHARTWELL RISE
WINGERWORTH
CHESTERFIELD
DERBYSHIRE
S42 6SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1937** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL TRADE
CONSULTANT**

Company Director **2**

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: **29/12/1942** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3320
	GBP	<i>Aggregate nominal value</i>	3320
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 22/01/2010 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:

100 ORDINARY Shares held as at 22/01/2010

Name:

BERYL MAUREEN GREEN

Address:

Shareholding 2:

3220 ORDINARY Shares held as at 22/01/2010

Name:

DAVID JOHN WHITE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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