



Companies House

— for the record —

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Annual Return



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

Company Number: **01044075**

Company Details

Period Ending: **22/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3650

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROYAL BANK
BUILDINGS TEMPLE
ROAD
MATLOCK
BATH, DERBYSHIRE
DE4 3PG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JOHN WHITE**

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

Director 1 :

Name: **MR DAVID JOHN WHITE**

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

Date of Birth:

29/12/1942

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **HAROLD NELSON TWELLS**

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

Date of Birth:

28/07/1937

Nationality:

BRITISH

Occupation:

**INTERNATIONAL TRADE
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3320	GBP3320
<i>TOTALS</i>		
	3320	GBP3320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/01/2008

Name: **BERYL MAUREEN GREEN**
Address: **21 HOGARTH RISE
DRONFIELD DERBYSHIRE
S18 1QG**

Shareholding 2:

3220 ORDINARY Shares held as at 22/01/2008

Name: **DAVID JOHN WHITE**
Address: **HOME FARM HOUSE
WIRKSWORTH ROAD, IDRIDGEHAY
BELPER
DERBYSHIRE
DE4 3PG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

Authenticated: **Yes (E/W)**