



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CRUICKSHANK STREET



A02 *ADKSMBJF* 371
COMPANIES HOUSE 23/11/98

B of S
JIS
004036

363s

Annual Return

of company number 01995000

D

company name

D.S.S. (LIVERPOOL) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 16 | 11 | 98 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

MOORE STEPHENS
BARRATT HOUSE
47-49 NORTH JOHN STREET
LIVERPOOL L2 6TG

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Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

42 CASTLE STREET
LIVERPOOL
L2 7TJ

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN JOHN
WILLIAMS
32 WOOD SORREL WAY
LOWTON
WARRINGTON
WA3 2GX

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....
.....
.....
.....
.....
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.....
.....

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DEREK PETER
SMITH
53 MEOLS DRIVE
HOYLAKE
WIRRAL
MERSEYSIDE L47 4AG

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....
.....
.....
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.....

Date of Birth:- 16/07/46

Nat: ENGLISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

EURO BUS PACKAGING LTD

Show any relevant current and previous directorships.

.....
.....
.....
.....

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DUNCAN
SMITH
GRAFTON LODGE
13 GRAFTON WALK
WEST KIRBY WIRRAL
MERSEYSIDE L48 7EJ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 11/06/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

EUROBLISS PACKAGING LTD

Show any relevant current and previous directorships.

Particulars.

NIGEL PAUL
TUNSTALL
1A UNDERMOUNT MEWS RAKE LANE
HELSEBY
CHESHIRE
WA6 9PA

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 26/07/65
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

01995000
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>100</u> | <u>£100</u> |
| | | |
| | | |
| Totals | <u>100</u> | <u>£100</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 16/11/96

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed AS

Secretary/Director
 *(delete as appropriate)

Date 20/11/98

This return includes _____ continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MOORE STEPHENS REF BM6/207
BARRATT HOUSE, 47/49 NORTH JOHN ST,
LIVERPOOL.

Postcode L2 6TG

Telephone 0151-236-9044 Ext _____