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Annual Return

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Company Name: **DATA-LABEL LIMITED**

Company Number: **00912556**

Company Details

Period Ending: **02/02/2008**

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

Pricipal Business Activities:

SIC codes:
> **2123**
> **7499**

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
TENZA TECHNOLOGIES LIMITED CARLTON PARK INDUSTRIAL ESTATE SAXMUNDHAM SUFFOLK IP17 2NL	**MORGAN COLE SOLICITORS APEX PLAZA FORBURY ROAD READING RG1 1AX**	**1024=MORGAN COLE SOLICITORS APEX PLAZA, FORBURY ROAD READING UNITED KINGDOM RG1 1AX**

Details of Officers of the Company

Company Secretary]:

Name: **MARTIN PAUL URQUHART**   *Address:* **RIDINGS END THE RIDINGS,**
HEADINGTON
OXFORD
OX3 8TB

Director] :

Name: **DOCTOR NIGEL CRAIG**   *Address:* **COMMON FARM**
TRILK   **BLACKTHORN**
                                   OXFORDSHIRE
                                   OX25 1TE

Date of Birth: *Nationality:*   *Occupation:*
    10/02/1965   **British**   **COMPANY DIRECTOR**

Director 2 :

Name: **MARTIN PAUL URQUHART**   *Address:* **RIDINGS END THE RIDINGS,**
                                   HEADINGTON
                                   OXFORD
                                   OX3 8TB

Date of Birth: *Nationality:*   *Occupation:*
    29/05/1968   **British**   **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED	**2200**	**GBP2200**
ORDINARY	**2200**	**USD22**
TOTALS		
	2200	**GBP2200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2200 DEFERRED Shares held as at 02/02/2008

Name: **TENZA TECHNOLOGIES LTD**

Address: **CARLTON PARK INDUSTRIAL ESTATE MAIN ROAD**
CARLTON
SAXMUNDHAM
SUFFOLK
UNITED KINGDOM
IP17 2NL

Shareholding 2:

2200 ORDINARY Shares held as at 02/02/2008

Name: **TENZA TECHNOLOGIES LIMITED**

Address: **CARLTON PARK INDUSTR MAIN ROAD**
CARLTON
SAXMUNDHAM
SUFFOLK
UNITED KINGDOM
IP17 2NL

Authorisation