



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/03/2010**

Company Name: **DATA-LABEL LIMITED**

Company Number: **00912556**

Date of this return: **02/02/2010**

SIC codes: **2123**
7499

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

Situation of Registered Office: **TENZA TECHNOLOGIES LIMITED CARLTON PARK
INDUSTRIAL ESTATE
SAXMUNDHAM
SUFFOLK
IP17 2NL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MANCHES LLP
9400 GARSINGTON ROAD
OXFORD BUSINESS PARK
OXFORD
ENGLAND
OX4 2HN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MARTIN PAUL

Surname: URQUHART

Former names:

Service Address: **RIDINGS END
THE RIDINGS, HEADINGTON
OXFORD
OX3 8TB**

Company Director **1**

Type: **Person**

Full forename(s): **DR NIGEL CRAIG**

Surname: **TRILK**

Former names:

Service Address: **COMMON FARM
BLACKTHORN
OXFORDSHIRE
OX25 1TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-02-10** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN PAUL**
Surname: **URQUHART**
Former names:
Service Address: **RIDINGS END**
 THE RIDINGS, HEADINGTON
 OXFORD
 OX3 8TB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-05-29** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2200
		<i>Aggregate nominal value</i>	2200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **DEFERRED SHARES**

Class of shares	ORDINARY	<i>Number allotted</i>	2200
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	USD	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ORDINARY SHARES**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200
		<i>Total aggregate nominal value</i>	2200
<i>Currency</i>	USD	<i>Total number of shares</i>	2200
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 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

2200 DEFERRED Shares held as at 02/02/2010

Name:

TENZA TECHNOLOGIES LTD

Address:

Shareholding : 2

2200 ORDINARY Shares held as at 02/02/2010

Name:

TENZA TECHNOLOGIES LIMITED

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.