



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2015**

X48FCKVE

Company Name: **COMPUTER IMPRINTABLE LABEL SYSTEMS LIMITED**

Company Number: **02186403**

Date of this return: **16/05/2015**

SIC codes: **17120**

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

Situation of Registered Office: **CORNELIUS HOUSE
178-180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIANNA BJORK**

Surname: **MEREDITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: **11/11/1960**

Nationality: **DANISH**

Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **OLIVER**

Surname: **STOCKTON**

Former names:

Service Address: **24 MICHEL GROVE
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN16 2SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1968** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-CUMULATIVE PREFERENCE SHARES WITH NO VOTING RIGHTS. THE HOLDERS OF THE NON-CUMULATIVE PREFERENCE SHARES SHALL BE ENTITLED IN THE EVENT OF THE DIRECTORS DECLARING A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 PREFERENCE shares held as at the date of this return
Name: CAROLYN PARK

Shareholding 2 : 1 PREFERENCE shares held as at the date of this return
Name: JENNIFER PARK

Shareholding 3 : 1 PREFERENCE shares held as at the date of this return

Name: TIMOTHY PARK

Shareholding 4 : 100 ORDINARY shares held as at the date of this return

Name: THE EXECUTOR FOR BRIAN MEREDITH DECEASED

Authorisation

Authenticated

This form was authorised by one of the following:

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