



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/03/2016

X52F1Q7S

Company Name: **BIGGLES LABELLING LIMITED**

Company Number: **02279956**

Date of this return: **08/02/2016**

SIC codes: **18129**

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

Situation of Registered Office: **THE STABLES SHIPTON BRIDGE FARM
WIDDINGTON
SAFFRON WALDEN
ESSEX
CB11 3SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARIE JOY**

Surname: **HUCKLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL ANDREW**

Surname: **HUCKLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1948** Nationality: **BRITISH**
Occupation: **AVIATION TECHNICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSEMARIE JOY**

Surname: **HUCKLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Occupation: **DRAUGHTSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **ROSEMARIE JOY HUCKLE**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **NIGEL ANDREW HUCKLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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