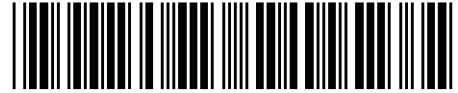




Companies House
— for the record —

AR01 (ef)

Annual Return



XPUCGJLC

Received for filing in Electronic Format on the: **30/04/2010**

Company Name: **LATTICE LABELS LIMITED**

Company Number: **02589295**

Date of this return: **07/03/2010**

SIC codes: **2123**

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

Situation of Registered Office: **2 CHESTER ROAD
COLMWORTH BUSINESS PARK
ST NEOTS
CAMBRIDGESHIRE
PE19 8YT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TONY CLIVE**

Surname: **CLIFTON**

Former names:

Service Address: **29 SWALLOW COURT
ST. NEOTS
CAMBRIDGESHIRE
PE19 1NP**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER BRIAN**

Surname: **BEADLE**

Former names:

Service Address: **20 GRANGE HILL
WELWYN
HERTFORDSHIRE
AL6 9RW**

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

Date of Birth: **21/02/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARIA**
Surname: **CHAMBERS**
Former names:
Service Address: **21 HIGH STREET
HEMINGFORD GREY
HUNTINGDON
CAMBRIDGESHIRE
PE28 9DR**

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

Date of Birth: **18/03/1966** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JEREMY LEIGH**
Surname: **ROBERTS**
Former names:
Service Address: **13 CHESTNUT GROVE
ST. NEOTS
CAMBRIDGESHIRE
PE19 2DW**

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

Date of Birth: **08/10/1963** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	308750
		<i>Aggregate nominal value</i>	308750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE ORDINARY A SHARES WITH EQUEAL RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	308750
		<i>Total aggregate nominal value</i>	308750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

308750 ORDINARY Shares held as at 07/03/2010

Name: **RANDOM FACTOR LTD**

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.