



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL LABELS LIMITED**

Company Number: **03202696**

Date of this return: **23/05/2015**

SIC codes: **18121**

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

Situation of Registered Office: **C/O COUNTY LABELS LIMITED
GROUND FLOOR, ADELPHI MILL GRIMSHAW LANE
BOLLINGTON
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 5JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER DAVID**

Surname: **CASH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMIE JOSEPH**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1971** Nationality: **ENGLISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER DAVID**

Surname: **CASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1972**

Nationality: **ENGLISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR NICHOLAS EDWARD**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1967**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO VOTE AT MEETINGS (ONE VOTE PER SHARE). THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO INCOME. THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE A RIGHT TO A DISTRIBUTION OF ASSETS UPON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO VOTE AT MEETINGS (ONE VOTE PER SHARE). THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO INCOME. THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE A RIGHT TO A DISTRIBUTION OF ASSETS UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : 0 ORDINARY A shares held as at the date of this return
7500 shares transferred on 2014-08-12

Name: D. WESLEY-YATES

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
500 shares transferred on 2014-08-12

Name: DAVID WESLEY YATES DISCRETIONARY

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
2000 shares transferred on 2014-08-12

Name: DAVID WESLEY YATES DISCRETIONARY

Shareholding 4 : 8000 ORDINARY A shares held as at the date of this return

Name: COUNTY LABELS LIMITED

Shareholding 5 : 2000 ORDINARY B shares held as at the date of this return

Name: COUNTY LABELS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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