



Companies House

AR01 (ef)

Annual Return



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X540Q9RM

Company Name: **SHEEN BOTANICAL LABELS LIMITED**

Company Number: **04384129**

Date of this return: **28/02/2016**

SIC codes: **32990**

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

Situation of Registered Office: **COPSE COTTAGE
LYTHE HILL PARK
HASLEMERE
SURREY
GU27 3BD**

Single Alternative Inspection Location (SAIL)

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

**COPSE COTTAGE LYTHE HILL PARK
HASLEMERE
SURREY
ENGLAND
GU27 3BD**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **ASHTON JONES**

Former names:

Service Address: **COPSE COTTAGE
LYTHE HILL PARK
HASLEMERE
SURREY
GU27 3BD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CARMEN MARY**

Surname: **ASHTON JONES**

Former names:

Service Address: **COPSE COTTAGE
LYTHE HILL PARK
HASLEMERE
SURREY
GU27 3BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **ASHTON JONES**

Former names:

Service Address: **COPSE COTTAGE
LYTHE HILL PARK
HASLEMERE
SURREY
GU27 3BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CARMEN MARY ASHTON-JONES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES ASHTON-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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