



Companies House

**AR01** (ef)

**Annual Return**



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**X42UDFXF**

*Company Name:* **SHEEN BOTANICAL LABELS LIMITED**

*Company Number:* **04384129**

*Date of this return:* **28/02/2015**

*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**

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*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)

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## 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:*   **19/04/1950**                                *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:*    **18/03/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : **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.