



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABM LABELS & PRINT LIMITED**

Company Number: **04812637**

Date of this return: **15/06/2013**

SIC codes: **18121**
18129
32990

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

Situation of Registered Office: **ABM CROWN BUSINESS PARK**
TREDEGAR
GWENT
WALES
NP22 4EF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN CYRIL**

Surname: **BOWDEN**

Former names:

Service Address: **GLEN USK
GWENT ROAD, MARDY
ABERGAVENNY
MONMOUTH
NP7 6NL**

Company Director **1**

Type: **Person**
Full forename(s): **GARETH LLOYD**

Surname: **BOWDEN**

Former names:

Service Address: **3 AYNHO PLACE**
 EBBW VALE
 GWENT
 WALES
 NP23 6HF

Country/State Usually Resident: **WALES**

Date of Birth: **05/08/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN CYRIL**

Surname: **BOWDEN**

Former names:

Service Address: **GLEN USK
GWENT ROAD, MARDY
ABERGAVENNY
MONMOUTH
NP7 6NL**

Country/State Usually Resident: **WALES**

Date of Birth: **16/08/1972** *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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 15/06/2013 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 : **334 ORDINARY shares held as at the date of this return**
Name: **GARETH LLOYD BOWDEN**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**
Name: **GAVIN CYRIL BOWDEN**

Shareholding 3 : **332 ORDINARY shares held as at the date of this return**
Name: **CYRIL BOWDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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