



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04812637**

Date of this return: **15/06/2015**

SIC codes: **22190**
23990
22290
32990

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

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

Officers of the company

Company Secretary 1

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

Surname: **BOWDEN**

Former names:

Service Address: **17 PANT-Y-FFOREST
EBBW VALE
GWENT
WALES
NP23 5FR**

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: **17 PANT-Y-FFOREST
EBBW VALE
GWENT
WALES
NP23 5FR**

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, THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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 15/06/2015 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 : **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.