



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/11/2011**

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*Company Name:* **LABELLING SOLUTIONS LIMITED**

*Company Number:* **04926171**

*Date of this return:* **08/10/2011**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **4 THE COURTYARD  
MILTON  
STOKE ON TRENT  
STAFFORDSHIRE  
ST2 7AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON**

*Surname:* **BEAMAN**

*Former names:*

*Service Address:* **62 MOSS PARK AVENUE  
WERRINGTON  
STOKE ON TRENT  
STAFFORDSHIRE  
ST9 0EU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PHILIP**

*Surname:*                         **SHELDON**

*Former names:*

*Service Address:*                **11 RADLEY WAY  
WERRINGTON  
STOKE ON TRENT  
STAFFORDSHIRE  
ST9 0JN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/02/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARE HOLDERS HAVE VOTING RIGHTS, AND RIGHTS TO CLAIM DIVIDENDS, SHOULD THE COMPANY BE WOUND UP SHARE HOLDERS WILL HAVE THE RIGHT TO RECIEVE A SHARE OF ANY CAPITAL THAT MAY BE AVAILABLE, THE SHARES ARE NOT TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* PHILIP SHELDON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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