



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LABELLING SOLUTIONS LIMITED**

Company Number: **04926171**

Date of this return: **08/10/2010**

SIC codes: **7487**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-10-08
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.