



Companies House

**AR01** (ef)

**Annual Return**



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**X3J15VCR**

*Company Name:* **LABEL WORX LIMITED**

*Company Number:* **06729435**

*Date of this return:* **21/10/2014**

*SIC codes:* **58190**  
**59200**  
**62090**  
**63110**

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

*Situation of Registered Office:* **C4DI BETA 47 QUEEN STREET**  
**HULL**  
**EAST YORKSHIRE**  
**ENGLAND**  
**HU1 1UU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **C4DI BETA 47 QUEEN STREET  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU1 1UU**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW**

*Surname:*                **ABBOTT**

*Former names:*

*Service Address:*        **C4DI BETA 47 QUEEN STREET  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU1 1UU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/01/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER PATRICK**

*Surname:*                **CHAMBERS**

*Former names:*

*Service Address:*        **C4DI BETA 47 QUEEN STREET  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU1 1UU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/06/1979**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## 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 21/10/2014 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* : 50 ORDINARY A shares held as at the date of this return  
*Name:* MATTHEW ABBOTT

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* CHRISTOPHER CHAMBERS

## *Authorisation*

*Authenticated*

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

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