



Companies House

AR01 (ef)

Annual Return



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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**

Company Director 1

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)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

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.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | 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 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.