



Companies House

AR01 (ef)

Annual Return



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Company Name: **LABELGRAPHICS (SCOTLAND) LIMITED**

Company Number: **SC278345**

Date of this return: **12/01/2014**

SIC codes: **70100**

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

Situation of Registered Office: **MULVENNY HOUSE 2 MURDOCH DRIVE
CLYDEBANK BUSINESS PARK
GLASGOW
WEST DUNBARTONSHIRE
UNITED KINGDOM
G81 2QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD JOSEPH**

Surname: **OWENS**

Former names:

Service Address: **23 ELDON GARDENS
BISHOPBRIGGS
LANARKSHIRE
G64 2EU**

Company Director ***1***

Type: **Person**

Full forename(s): **SHARON EILEEN**

Surname: **BIRKETT**

Former names:

Service Address: **8262 PINE RUN DRIVE
CINCINNATI
OHIO
USA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **09/05/1966**

Nationality: **AUSTRALIAN**

Occupation: **CFO**

Company Director **2**

Type: **Person**

Full forename(s): **MARY THERESA**

Surname: **FETCH**

Former names:

Service Address: **2647 ROYALWOODS CT
CINCINNATI
OHIO
USA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **09/01/1959** *Nationality:* **AMERICAN**

Occupation: **CORPORATE CONTROLLER AND
TREASURER**

Company Director **3**

Type: **Person**
Full forename(s): **ALEX DAVID**

Surname: **MULVENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/01/1975** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director **4**

Type: **Person**

Full forename(s): **NIGEL ANDREW**

Surname: **VINECOMBE**

Former names:

Service Address: **400 RIVERBOAT ROW
APPT 605
NEWPORT
KENTUCKY
USA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **08/06/1963**

Nationality: **AUSTRALIAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	308
		<i>Aggregate nominal value</i>	308
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, RIGHTS TO ANY PROPOSED DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	308
		<i>Total aggregate nominal value</i>	308

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **308 ORDINARY shares held as at the date of this return**
Name: **LABELGRAPHICS (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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