

AR01 (ef)

Annual Return

12/05/2016



X56V03BL

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Company Name: PREMIER LABELLERS LIMITED

Company Number: 04422121

Date of this return: 22/04/2016

SIC codes: **18129**

25620

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 2 OLD MERCEDES BUILDING

BATHSIDE BAY

HARWICH ESSEX

CO12 3HF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ONSLOW HOUSE 62 BROOMFIELD ROAD CHELMSFORD ESSEX UNITED KINGDOM

CM1 1SW

There are no records kept at the above address

| Officers | of | the | com | pany |
|----------|----|-----|-----|------|
| O 1110 | ~ | | | |

| Company Secretary | 1 |
|----------------------------|----------------------------------|
| Type: Full forename(s): | Person TRACIE |
| Surname: | WHITE |
| Former names: | |
| Service Address recorded | l as Company's registered office |

| Company Director | I |
|---------------------------|---|
| Type: | Person |
| Full forename(s): | DAVID GEORGE |
| | |
| Surname: | PALMER |
| | |
| Former names: | |
| Tormer names. | |
| | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | esident: ENGLAND |
| | |
| Date of Birth: **/04/1951 | Nationality: BRITISH |
| Occupation: DIRECTOR | |
| | |
| Company Director | 2 |
| Type: | Person |
| Full forename(s): | TRACIE |
| | |
| Surname: | WHITE |
| | |
| Former names: | |
| | |
| Camina Address 1 | d as Commonnia nacistana d office |
| | |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: **/02/1970 | Nationality: BRITISH |
| Occupation: DIRECTOR | · |
| | d as Company's registered office esident: ENGLAND |
| · | · |
| Occupation. DIRECTOR | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: DAVID GEORGE PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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