



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMQ6GJHV

Received for filing in Electronic Format on the: **26/04/2010**

---

*Company Name:* **PREMIER LABELLERS LIMITED**

*Company Number:* **04422121**

*Date of this return:* **22/04/2010**

*SIC codes:* **2222**  
**2852**

*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:*

**UNIT 2 OLD MERCEDES BUILDING  
BATHSIDE BAY  
HARWICH  
ESSEX  
ENGLAND  
CO12 3HF**

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

## Records of resolutions and meetings (section 358)

ERROR: Missing translation data in XML Image Template

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

*Company Secretary* 1

*Type:* **Person**

Full forename(s): **TRACIE**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **DAVID GEORGE**

*Surname:*                        **PALMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/04/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **TRACIE**

*Surname:*                        **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/02/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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

**1 ORDINARY Shares held as at 22/04/2010**

*Name:* **DAVID GEORGE PALMER**

*Address:*

## *Authorisation*

*Authenticated*

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

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