



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UK LABELS LIMITED**

*Company Number:* **02017090**

*Date of this return:* **07/06/2013**

*SIC codes:* **17230**

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

*Situation of Registered Office:* **HIGHWAY HOUSE  
24 STONEPITS LANE  
REDDITCH  
B97 5UU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MANJIT SINGH**

*Surname:* **DAHELE**

*Former names:*

*Service Address:* **57 WELLS GREEN ROAD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B92 7PG**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR BARRY**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **24 STONEPITS LANE  
HUNT END  
REDDITCH  
WORCESTERSHIRE  
B97 5UU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY**

*Surname:*                            **WEBB**

*Former names:*

*Service Address:*                **24 STONEPITS LANE  
HUNT END  
REDDITCH  
WORCESTERSHIRE  
B97 5UU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/02/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANET**

*Surname:*                **WEBB**

*Former names:*

*Service Address:*        **24 STONEPITS LANE  
HUNT END  
REDDITCH  
WORCESTERSHIRE  
B97 5UU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9360</b>
		<i>Aggregate nominal value</i>	<b>9360</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. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9360</b>
		<i>Total aggregate nominal value</i>	<b>9360</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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* : **9360 ORDINARY shares held as at the date of this return**  
*Name:* **UK LABELS (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.