



Companies House
— for the record —

363a^(ef)

Annual Return



XFK6LA2Z

Received for filing in Electronic Format on the: 22/05/2009

Company Name: **MACFARLANE LABELS LIMITED**

Company Number: **SC027016**

Company Details

Period Ending: **24/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 BENTINCK STREET
KILMARNOCK
AYRSHIRE
KA1 4AS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW COTTON**

Address: **17 CLUNY DRIVE
EDINBURGH
EH10 6DW**

Director 1 :

Name: **MR ANDREW COTTON**

Address: **17 CLUNY DRIVE
EDINBURGH
EH10 6DW**

Date of Birth: **10/05/1965**

Nationality: **BRITISH**

Occupation: **FINANCE**

Director 2 :

Name: **GREGOR MACGREGOR
WILLIAMSON**

Address: **27 NEWMILL ROAD
DUNLOP
KILMARNOCK
AYRSHIRE
KA3 4BA**

Date of Birth: **05/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	154728	GBP154728
<i>TOTALS</i>		
	154728	GBP154728

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/04/2009

Name: **MACFARLANE**

Address:

Shareholding 2:

154727 ORDINARY Shares held as at 24/04/2009

Name: **MACFARLANE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

Authenticated: **Yes (SC)**