



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2013**

**X21795OB**

*Company Name:* **ANGLIA LABELS (SALES) LIMITED**

*Company Number:* **01478524**

*Date of this return:* **31/12/2012**

*SIC codes:* **17230**

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

*Situation of Registered Office:* **BULL LANE ACTON  
SUDBURY  
COLCHESTER  
SUFFOLK  
CO10 0BD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **THE BAY TREES  
HEATH ROAD, POLSTEAD HEATH  
COLCHESTER  
ESSEX  
CO6 5BG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROWLAND JAMES**

*Surname:*                **GRINDELL**

*Former names:*

*Service Address:*        **FYSH HOUSE  
BURES  
SUFFOLK  
CO8 5LB**

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

*Date of Birth:*    **20/11/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **THE BAY TREES  
HEATH ROAD, POLSTEAD HEATH  
COLCHESTER  
ESSEX  
CO6 5BG**

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

*Date of Birth:* **25/10/1952** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **IAN GEOFFREY**

*Surname:*                           **WOODHEAD**

*Former names:*

*Service Address:*                **29 SPIRE CHASE  
SUDBURY  
SUFFOLK  
CO10 1PZ**

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

*Date of Birth:*   **13/02/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>200000</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> |                 |                                |               |
| <b>NONE</b>                   |                 |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **ROWLAND JAMES GRINDELL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **R.J. GRINDELL SETTLEMENT**

## Authorisation

*Authenticated*

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

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