



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01478524**

Date of this return: **31/12/2014**

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**

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: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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