



Companies House

AR01 (ef)

Annual Return



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Company Name: **M. P. S. Labels Limited**

Company Number: **01703385**

Date of this return: **30/11/2014**

SIC codes: **18129**

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

Situation of Registered Office: **THE BRICK STORE, GALLANTS FARM GALLANTS LANE
EAST FARLEIGH
MAIDSTONE
KENT
UNITED KINGDOM
ME15 0LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK JOHN**

Surname: **GANDER**

Former names:

Service Address: **52 BOWER STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME16 8SD**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK JOHN**

Surname: **GANDER**

Former names:

Service Address: **52 BOWER STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME16 8SD**

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

Date of Birth: **22/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN DOUGLAS**

Surname: **PUTTOCK**

Former names:

Service Address: **18 PITT ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME16 8PA**

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

Date of Birth: **04/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **600 ORDINARY shares held as at the date of this return**
Name: **DEREK JOHN GANDER**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **IAN DOUGLAS PUTTOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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