



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XR1W432U**

*Received for filing in Electronic Format on the:* **12/09/2008**

*Company Name:* **B.S. LABELS LIMITED**

*Company Number:* **01756520**

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### *Company Details*

*Period Ending:* **29/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2121**

*Registered Office  
Address:*

**UNITS 1 AND 2  
WOOD STREET  
EARL SHILTON  
LEICESTER  
LE9 7NE**

*Register of  
Members Address:*

**LESTER & CO  
CHARTERED  
ACCOUNTANTS  
25 STATION ROAD  
HINCKLEY, LEICS**

*Register of Debenture  
Holders Address:*

**LESTER & CO  
CHARTERED  
ACCOUNTANTS  
25 STATION ROAD  
HINCKLEY, LEICS**



## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARBARA HELEN PICKERING**      *Address:* **THE SUMACHS 5 MAIN STREET,  
FROLESWORTH  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5EG**

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### *Director 1 :*

*Name:* **NICHOLAS JAMES ORAM**      *Address:* **100 LEICESTER ROAD  
HINCKLEY  
LEICESTERSHIRE  
LE10 1LU**

*Date of Birth:* **06/08/1967**      *Nationality:* **BRITISH**      *Occupation:* **STUDIO MANAGER**

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### *Director 2 :*

*Name:* **BARBARA HELEN  
PICKERING**      *Address:* **THE SUMACHS 5 MAIN STREET,  
FROLESWORTH  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5EG**

*Date of Birth:* **13/01/1971**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY SECRETARY**

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Director 3 :

Name: **MICHAEL ROBERT  
PICKERING**

Address: **14 ORCHID PLACE  
BROUGHTON ASTLEY  
LEICESTER  
LE9 6NN**

Date of Birth:

**06/10/1974**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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Director 4 :

Name: **TONY MICHAEL PICKERING**

Address: **LONG FOLLY COTTAGE PEATLING  
PARVA  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5QA**

Date of Birth:

**25/10/1946**

Nationality:

**BRITISH**

Occupation:

**PRINTER**

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### *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>

*TOTALS*

**200**

**GBP200**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return



*Shareholding 1:*

**5 ORDINARY Shares held as at 29/08/2008**

*Name:*

**BARBARA HELEN PICKERING**

*Address:*

**THE SUMACHS MAIN STREET FROLESWORTH  
LUTTERWORTH  
LEICS  
LE17 5EG**

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*Shareholding 2:*

**5 ORDINARY Shares held as at 29/08/2008**

*Name:*

**MICHAEL ROBERT PICKERING**

*Address:*

**4 ST. MARYS CLOSE  
BROUGHTON ASTLEY  
LEICESTER  
LE9 6PF**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 29/08/2008**

*Name:*

**NICHOLAS J ORAM**

*Address:*

**24 HORSEPOOL  
BUFBAGE  
HINCKLEY  
LEICESTERSHIRE  
LE10 3DH**

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*Shareholding 4:*

**189 ORDINARY Shares held as at 29/08/2008**

*Name:*

**TONY MICHAEL PICKERING**

*Address:*

**LONG FOLLY COTTAGE PEATLING PARVA  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5QA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/09/2008**

*Authenticated:* **Yes (E/W)**