



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01756520**

Date of this return: **29/08/2013**

SIC codes: **18121**

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

Situation of Registered Office: **UNITS 1 AND 2
WOOD STREET
EARL SHILTON
LEICESTER
LE9 7NE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O LESTER & CO
25 STATION ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 1AP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BARBARA HELEN**

Surname: **PICKERING**

Former names:

Service Address: **THE SUMACHS
5 MAIN STREET, FROLESWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 5EG**

Company Director **1**

Type: **Person**

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

Surname: **ORAM**

Former names:

Service Address: **100 LEICESTER ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1967** *Nationality:* **BRITISH**

Occupation: **STUDIO MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS BARBARA HELEN**

Surname: **PICKERING**

Former names:

Service Address: **THE SUMACHS
5 MAIN STREET, FROLESWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 5EG**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR TONY MICHAEL**

Surname: **PICKERING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1946** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **BARBARA HELEN PICKERING**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBERT PICKERING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS J ORAM**

Shareholding 4 : **189 ORDINARY shares held as at the date of this return**
Name: **TONY MICHAEL PICKERING**

Authorisation

Authenticated

This form was authorised by one of the following:

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