



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Yb
60x4
000623

363s

Annual Return

of company number 01756520

K

company name
B.S. LABELS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
2 9	0 8	9 9

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

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

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Principal business activities *(See note 4)*

Trade classification is
2121 MFR CORRUGATED PAPER & CONTAINERS

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If the code cannot be determined from the notes, give a brief description of principal activity.

01756520

Register of members *(See note 5)*

The register is kept at

LESTER & CO
CHARTERED ACCOUNTANTS
25 STATION ROAD
HINCKLEY, LEICS

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

LESTER & CO
CHARTERED ACCOUNTANTS
25 STATION ROAD
HINCKLEY, LEICS

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BARBARA HELEN
PICKERING
1 ST MARYS CLOSE
BROUGHTON ASTLEY
LEICESTER
LE9 6PF

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BARBARA HELEN
PICKERING
1 ST MARYS CLOSE
BROUGHTON ASTLEY
LEICESTER
LE9 6PF

Day	Month	Year

 Date of any change.

Date of Birth:— 13/01/71

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please

Day	Month	Year

01756520

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL ROBERT
PICKERING
14 ORCHID PLACE
BROUGHTON ASTLEY
LEICESTER
LE9 6NN

Day	Month	Year

Date of any change.

Date of Birth:- 06/10/74

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TONY MICHAEL
PICKERING
LONG FOLLY COTTAGE
PEATLING PARVA
LUTTERWORTH
LEICESTERSHIRE LE17 5QA

Day	Month	Year

Date of any change.

Date of Birth:- 25/10/46

Nat:BRITISH

Occ:PRINTER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please

Day	Month	Year

01756520

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
£1 Shares	200	£200
Totals	200	£200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☒

on paper not on
paper

The last full members list was at 29/08/98

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

T. M. Fickling
Secretary/Director
*(delete as appropriate)

Date 29.08.99

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Lester & Co. Chartered Accountants

25 Station Road

Hinckley

Leicestershire

Postcode LE10 1AP