



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ITTECP

Received for filing in Electronic Format on the: **04/10/2012**

Company Name: **Abbey Labels Limited**

Company Number: **02124264**

Date of this return: **19/09/2012**

SIC codes: **18129**

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

Situation of Registered Office: **LAMDIN ROAD
BURY ST.EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 6NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE LESLEY**

Surname: **ALLUM**

Former names:

Service Address: **THE PINES THE STREET
HORRINGER
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 5SN**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DIANE LESLEY**

Surname: **ALLUM**

Former names:

Service Address: **THE PINES THE STREET
HORRINGER
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 5SN**

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

Date of Birth: **15/02/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR. PETER REGINALD**

Surname: **ALLUM**

Former names:

Service Address: **THE PINES THE STREET
HORRINGER
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 5SN**

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

Date of Birth: **27/09/1946** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director **3**

Type: **Person**
Full forename(s): **MR. THOMAS EDWARD**

Surname: **ALLUM**

Former names:

Service Address: **21 THE COPPICE
GREAT BARTON
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 2TT**

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

Date of Birth: **22/07/1974** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director 4

Type: **Person**
Full forename(s): **MR FRANCIS BROOKE**

Surname: **MILNE**

Former names:

Service Address: **12 THE CHESTNUTS
HORRINGER
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 5SD**

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

Date of Birth: **23/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR BARRY GERALD**

Surname: **PETTIT**

Former names:

Service Address: **MEADE COTTAGE BEYTON ROAD DRINKSTONE
BURY ST. EDMUNDS
SUFFOLK
U.K.
IP30 9SS**

Country/State Usually Resident: **U.K.**

Date of Birth: **12/04/1965**

Nationality: **BRITISH**

Occupation: **PRINTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P. R. ALLUM LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P. R. ALLUM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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