

363a_(ef)

Annual Return

Company Name:

ETIQUETTE LABELS LIMITED

Company Number:

02667780

Received for filing in Electronic Format on the: 06/12/2007



Company Details

Period Ending: 03/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2222

2956

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

UNIT 51 CLYWEDOG ROAD

NORTH

WREXHAM INDUSTRIAL

ESTATE

WREXHAM

LL13 9XN

At Registered Office

Details of Officers of the Company

Company Secretary:

MISS CHRISTIANE JANE GOUGH Name:

Address:

HOLLY HOUSE

LOWER FRANKTON OSWESTRY SY11 4PA

Director 1:

Name: THOMAS JOHN LLOYD Address: PEAR TREE HOUSE

BUNCE GREAVES LANE, THREAPWOOD

Date of Birth: 28/12/1956 MALPAS SY14 7AR

Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

Name: MISS CHRISTIANE JANE Address: HOLLY HOUSE

GOUGH LOWER FRANKTON

Date of Birth: 24/07/1956 OSWESTRY SY11 4PA

Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 20000 **GBP20000**

TOTALS 20000 GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 03/12/2007

Name: THOMAS JOHN LLOYD BUNCE

Address: PEAR TREE HOUSE

GREAVES LANE THREAPWOOD

MALPAS SY147AR

Shareholding 2:

10000 ORDINARY Shares held as at 03/12/2007

Name: CHRISTIANE JANE GOUGH

Address: HOLLY HOUSE

LOWER FRANKTON OSWESTRY SY11 4PA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/12/2007 Authenticated: Yes (E/W)