



Companies House
— for the record —

363a_(ef)

Annual Return



XCRRD9S5

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **THE ECHO LABEL LIMITED**

Company Number: **02713513**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**THE CHRYSALIS
BUILDING BRAMLEY
ROAD
LONDON
W10 6SP**

*Register of
Members Address:*

**THE CHRYSALIS
BUILDING BRAMLEY
ROAD
LONDON
W10 6SP**

*Register of Debenture
Holders Address:*

**THE CHRYSALIS
BUILDING BRAMLEY
ROAD
LONDON
W10 6SP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN MOLLETT**

Address: **19 CRIEFF ROAD
WANDSWORTH
LONDON
UNITED KINGDOM
SW18 2EB**

Director 1 :

Name: **MR. ROBERT JEREMY HUGH
LASCELLES**

Address: **THE OLD COACH HOUSE 34
CASTELNAU
BARNES
SW13 9RU**

Date of Birth: **14/02/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANDREW JOHN MOLLETT**

Address: **19 CRIEFF ROAD
WANDSWORTH
LONDON
UNITED KINGDOM
SW18 2EB**

Date of Birth: **01/02/1961** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR CHRISTOPHER NORMAN** Address: **FLAT 2 87 HOLLAND PARK
WRIGHT LONDON
W11 3RZ**

Date of Birth: **07/09/1944** Nationality: **British** Occupation: **CHAIRMAN**

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>
ORDINARY	82010000	GBP8201000.00
<i>TOTALS</i>		
	82010000	GBP8201000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3075375 ORDINARY Shares held as at 11/05/2009

Name: **CHRYSLIS GROUP PLC**

Address:

Shareholding 2:

78934625 ORDINARY Shares held as at 11/05/2009

Name:

CHRYSLIS HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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