



Companies House

**AR01** (ef)

**Annual Return**



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**X31XH9K3**

*Company Name:* **ELITE LABELS (LEICESTER) LIMITED**

*Company Number:* **03927071**

*Date of this return:* **16/02/2014**

*SIC codes:* **18121**

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

*Situation of Registered Office:* **21/23 BRUNSWICK STREET  
LEICESTER  
LEICESTERSHIRE  
LE1 2LP**

## Single Alternative Inspection Location (SAIL)

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

**21/23 BRUNSWICK STREET  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE1 2LP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ZAHIDA FEROZ**

*Surname:* **HUSSEIN**

*Former names:*

*Service Address:* **105 ROMWAY ROAD  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE5 5SE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FEROZ**

*Surname:*                            **HUSSEIN**

*Former names:*

*Service Address:*                **105 ROMWAY ROAD**  
    **LEICESTER**  
    **LE5 5SE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/07/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MOHAMMED SHAFIK**

*Surname:* **HUSSEIN**

*Former names:*

*Service Address:* **105 ROMWAY ROAD  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE5 5SE**

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

*Date of Birth:* **06/12/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS ZAHIDA FEROZ**

*Surname:*                         **HUSSEIN**

*Former names:*

*Service Address:*                **105 ROMWAY ROAD  
LEICESTER  
LE5 5SE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/05/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS.FULL DIVIDEND AND DISTRIBUTION RIGHT AND REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2013-05-24**

*Name:* **AZIMA YUSUF HUSSEIN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2013-05-24**

*Name:* **YUSUF HUSSEIN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**

*Name:* **ZAHIDA FEROUZ HUSSEIN**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**

*Name:* **FEROUZ HUSSEIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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