



Companies House

AR01 (ef)

Annual Return



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X51BJ5Q0

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

Company Number: **03927071**

Date of this return: **16/02/2016**

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

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: ****/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: ****/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: ****/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ZAHIDA FEROZ HUSSEIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **FEROZ 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.