

AR01 (ef)

Annual Return



XVKVDMFL

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10/08/2010

Company Name:

UNLABELLED LTD

Company Number:

04047850

Date of this return:

04/08/2010

SIC codes:

7240

Company Type:

Private company limited by shares

Situation of Registered

Office:

131 THE VALE SOUTHGATE

LONDON N14 6BA

Officers of the company

| Company Secretary | 1 |
|--------------------|----------------------|
| Type: | Person |
| Full forename(s): | ANNETTE LOUISE |
| | |
| Surname: | EDMONDS |
| Former names: | |
| Service Address: | 319 LEIGH HUNT DRIVE |
| Service Heart ess. | SOUTHGATE |
| | LONDON |
| | N14 6BZ |
| | |
| | |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): RALPH WILLIAM

Surname: PAGE

Former names:

Service Address: 131 THE VALE

SOUTHGATE LONDON N14 6BA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/02/1968 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 0 0 |
|---------------------------|-----------------|---|----------------------|
| Prescribed partic | culars | | |
| VOTING RIGHTS | | | |

| Statem | ent of Capita | ul (Totals) | |
|----------|---------------|----------------------------------|-----|
| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-08-04

Name: RALPH PAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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