



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Concept Labels Limited**

Company Number: **04921623**

Date of this return: **06/10/2013**

SIC codes: **17230**

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

Situation of Registered Office: **UNIT 14 SOUTH STAFFORDSHIRE BUSINESS PARK
HAWKINS DRIVE
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **HEMINGSLEY**

Former names:

Service Address: **27 PINE TREE CLOSE
BURNTWOOD
STAFFORDSHIRE
ENGLAND
WS7 4TE**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN STANLEY**

Surname: **CONYERS**

Former names:

Service Address: **7 POPLAR RISE
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B42 2HW**

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

Date of Birth: **06/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON**

Surname: **CONYERS**

Former names:

Service Address: **186 MILDEN HALL ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B42 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1975**

Nationality: **BRITISH**

Occupation: **DIRECTORS**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **HEMINGSLEY**

Former names:

Service Address: **27 PINE TREE CLOSE
BURNTWOOD
STAFFORDSHIRE
ENGLAND
WS7 4TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEITH ALLEN**

Surname: **OWEN**

Former names:

Service Address: **SNOWS OAK BEDNALL
STAFFORD
STAFFORDSHIRE
ENGLAND
ST17 0SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Prescribed particulars

NO VOTING OR CAPITAL RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING OR CAPITAL RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY.

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

Prescribed particulars

NO VOTING OR CAPITAL RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106
		<i>Total aggregate nominal value</i>	106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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

<i>Shareholding 1</i>	: 17 ORDINARY shares held as at the date of this return
<i>Name:</i>	JASON CONYERS
<i>Shareholding 2</i>	: 1 ORDINARY 'B' shares held as at the date of this return
<i>Name:</i>	JASON CONYERS
<i>Shareholding 3</i>	: 17 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEVIN STANLEY CONYERS
<i>Shareholding 4</i>	: 1 ORDINARY 'B' shares held as at the date of this return
<i>Name:</i>	KEVIN STANLEY CONYERS
<i>Shareholding 5</i>	: 34 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER ROBERT HEMINGSLEY
<i>Shareholding 6</i>	: 1 ORDINARY 'A' shares held as at the date of this return
<i>Name:</i>	PETER ROBERT HEMINGSLEY
<i>Shareholding 7</i>	: 34 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEITH ALLEN OWEN

Shareholding 8 : 1 ORDINARY 'C' shares held as at the date of this return
Name: KEITH ALLEN OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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