



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GENERIC LABELS LIMITED**

*Company Number:* **05865851**

*Date of this return:* **04/07/2015**

*SIC codes:* **47910**  
**82990**

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

*Situation of Registered Office:* **C/O AIMS ACCOUNTANTS**  
**MAY HOUSE BUCKINGHAM ROAD**  
**EDGCOTT**  
**AYLESBURY**  
**BUCKINGHAMSHIRE**  
**HP18 0TR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **31 BATES LANE  
WESTON TURVILLE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 5SL**

*Company Director*    ***1***

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

*Surname:*                            **KNIGHT**

*Former names:*

*Service Address:*                **31 BATES LANE  
WESTON TURVILLE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 5SL**

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

*Date of Birth:*    **02/10/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS THI NGAN**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **31 BATES LANE  
WESTON TURVILLE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 5RX**

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

*Date of Birth:* **09/01/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY KNIGHT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THI NGAN KNIGHT**

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### *Authorisation*

*Authenticated*

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

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