

AR01 (ef)

Annual Return



X46U0SFL

Received for filing in Electronic Format on the:

06/05/2015

Company Name:

Own Label Solutions Ltd

Company Number:

06896404

Date of this return:

06/05/2015

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE

LONDON

UNITED KINGDOM

E1W 1YW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JULIEN CHARLES ROGER

Surname: CASSEGRAIN

Former names:

Service Address: 117 RUE JEAN BAFFIER

BOURGES FRANCE 18000

Country/State Usually Resident: FRANCE

Date of Birth: 22/08/1977 Nationality: FRENCH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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: JULIEN CHARLES ROGER CASSEGRAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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