

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

LABELGRAPHICS (SCOTLAND) LIMITED

Company Number:

SC278345

Received for filing in Electronic Format on the: 15/01/2007

Company Details

Period Ending: 12/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

UNIT 1 2 SOUTH AVENUE A
CLYDEBANK BUSINESS PARK
GLASGOW

DUNBARTONSHIRE

**G81 2LE** 

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EDWARD JOSEPH OWENS Address: 23 ELDON GARDENS

**BISHOPBRIGGS** 

LANARKSHIRE G64 2EU

Director 1:

Name: ALEX DAVID MULVENNY Address: 90 BRAIDHOLM ROAD

Date of Birth:21/01/1975GIFFNOCKNationality:BRITISHGLASGOW

Occupation: PRINTER LANARKSHIRE G46 6DF

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Director 2:

Date of Birth:

Name: MR ALEXANDER Address: 16 CUNNINGHAM GARDENS

MULVENNY HOUSTON 17/05/1937 JOHNSTONE

Nationality: BRITISH RENFREWSHIRE PA6 7GA

Occupation: PRINTER

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Director 3:

Name: PETER HUGH MULVENNY Address: THE MEWS, SHERIFF PARK

Date of Birth: 29/06/1973 HOUSE

Nationality: BRITISH SHERIFF PARK AVENUE Occupation: PRINTER GLASGOW G73 2QH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 308 GBP308

*TOTALS* 308 GBP308

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 12/01/2007

110 Disposed of in period on 10/02/2006

Name: THE CANT 2003 TRUST

Address: C/O 69 RANNOCH DRIVE

**BEARSDEN** 

**GLASGOW G61 2EX** 

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Shareholding 2:

0 ORDINARY Shares held as at 12/01/2007

198 Disposed of in period on 10/02/2006

Name: THE MULVENNY 2003 TRUST

Address: C/O 16 CUNNINGHAM GARDENS

**HOUSTON** 

RENFREWSHIRE PA67GA

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Shareholding 3:

308 ORIDNARY Shares held as at 12/01/2007

Name: LABELGRAPHICS (HOLDINGS) LTD

Address: UNIT 1, 2 SOUTH AVE CLYDEBANK BUSINESS PARK

GLASGOW G81 2LE

**DUNBARTONSHIRE** 

**SCOTLAND** 

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/01/2007 Authenticated: Yes (SC)