

AR01 (ef)

Annual Return



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Company Name:

LABELGRAPHICS (SCOTLAND) LIMITED

Company Number:

SC278345

Date of this return:

12/01/2011

SIC codes:

7415

Company Type:

Private company limited by shares

Situation of Registered

 $O\!f\!f\!ice:$

UNIT 1 2 SOUTH AVENUE

CLYDEBANK BUSINESS PARK

GLASGOW

DUNBARTONSHIRE

G81 2LE

Officers of the company

Company Secretary	1			
Type: Full forename(s):	Person MR EDWARD JOSEPH			
Surname:	OWENS			
Former names:				
Service Address:	23 ELDON GARDENS BISHOPBRIGGS LANARKSHIRE G64 2EU			
	1			
Type: Full forename(s):	Person ALEX DAVID			
Surname:	MULVENNY			
Former names:				
	l as Company's registered office			
Country/State Usually Resident: SCOTLAND				
Date of Birth: 21/01/1975 Occupation: PRINTER	Nationality: BRITISH			

Company Director	2
Type: Full forename(s):	Person MR ALEXANDER
Surname:	MULVENNY
Former names:	
Sarvica Address recordes	d as Company's registered office
Country/State Usually Re	esident: SCOTLAND
Date of Birth: 17/05/1937 Occupation: PRINTER	Nationality: BRITISH
Company Director	3
Type:	Person
Full forename(s):	MR PETER HUGH
Surname:	MULVENNY
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: SCOTLAND
Date of Birth: 29/06/1973	Nationality: BRITISH
Occupation: PRINTER	

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	308
Currency	GBP	Aggregate nominal value	308
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO ANY PROPOSED DIVIDEND

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	308	
		Total aggregate nominal value	308	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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: 308 ORDINARY shares held as at 2011-01-12
Name: LABELGRAPHICS (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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